



DCL:SECY:2014

30<sup>th</sup> September 2014

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 502137  
E-mail : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400 051  
Trading Symbol: DECCANCE  
E-mail : [cmllist@nse.co.in](mailto:cmllist@nse.co.in)

Dear Sir,

Subject: Disclosure of Voting Results of the 34<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September 2014 as per the requirements of Clause 35A of the Listing Agreement.

The details of the voting results of the Annual General Meeting of the Company held on 29<sup>th</sup> September 2014 at Bhaskara Auditorium, Birla Museum, Adarsh Nagar, Hyderabad 500 063 are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

Further report of the Scrutiniser is also enclosed.

Kindly take the above on record.

Thanking You

Yours faithfully  
for Deccan Cements Limited

  
S.K. Mishra  
Company Secretary

Encl: as above

## Disclosure under Clause 35A

|                                                                                      |                                 |
|--------------------------------------------------------------------------------------|---------------------------------|
| <b>Date of the AGM</b>                                                               | 29 <sup>th</sup> September 2014 |
| <b>Total Number of Shareholders on cut-off date</b>                                  | 3877                            |
| <b>No. of Shareholders present in the meeting either in person or through proxy:</b> |                                 |
| Promoters and Promoter Group:                                                        | 11                              |
| Public:                                                                              | 250                             |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>           |                                 |
| Promoters and Promoter Group:                                                        | Not Arranged                    |
| Public:                                                                              |                                 |

Agenda Wise**ORDINARY BUSINESS**

1. Adoption of the Audited Balance Sheet as at 31st March 2014 and the Statement of Profit & Loss for the Year ended on that date together with the Reports of Directors' and Auditors' thereon
2. Declaration of dividend on equity shares
3. Appointment of a Director in place of Mr. P Venugopal Raju (DIN: 00016548), who retires by rotation and being eligible offers himself for re-appointment
4. Appointment of M Bhaskara Rao & Co, Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration

**SPECIAL BUSINESS**

5. Appointment of Mr. Umesh Shrivastava (DIN: 00229382) as an Independent Director of the Company, for a term of 5 (five) consecutive years with effect from 29th September 2014 to 28th September 2019, not liable to retire by rotation
6. Appointment of Dr. S A Dave (DIN: 00001480) as an Independent Director of the Company, for a term of 5 (five) consecutive years with effect from 29th September 2014 to 28th September 2019, not liable to retire by rotation
7. Appointment of Mr. J Narayanamurthy (DIN: 00026474) as an Independent Director of the Company, for a term of 5 (five) consecutive years with effect from 29th September 2014 to 28th September 2019, not liable to retire by rotation
8. Appointment of Mr. K P Singh (DIN: 02951522) as an Independent Director of the Company, for a term of 5 (five) consecutive years with effect from 29th September 2014 to 28th September 2019, not liable to retire by rotation
9. Ratification of remuneration to the Cost Auditors for the financial year 2014-15
10. Approval of Borrowing powers of the Board
11. Creation of Charge on the Assets of the Company
12. Payment of Commission on profits to the Non-Whole time Directors of the Company
13. Modification in Appointment and Approval of Remuneration to Mr. M B Raju, (DIN: 00016652), Executive Chairman
14. Approval of Remuneration to Ms. P Parvathi (DIN: 00016597), Managing Director

## Combined Voting Results - E-voting and Ballot/Poll

| Resolution No. and Type    | Promoter / Public              | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes polled on outstanding shares<br>(3) = {(2)/(1)}*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6) = {(4)/(2)}*100 | % of Votes against on votes polled<br>(7) = {(5)/(2)}*100 |
|----------------------------|--------------------------------|---------------------------|----------------------------|----------------------------------------------------------------|---------------------------------|-------------------------------|-------------------------------------------------------------|-----------------------------------------------------------|
| 1<br>(Ordinary Resolution) | Promoter and Promoter Group    | 3935274                   | 3935274                    | 100.00%                                                        | 3935274                         | 0                             | 100.00%                                                     | 0                                                         |
|                            | Public - Institutional holders | 6244                      | 0                          | 0.000%                                                         | 0                               | 0                             | 0                                                           | 0                                                         |
|                            | Public - Others                | 3062232                   | 1570                       | 0.051%                                                         | 1570                            | 0                             | 100.00%                                                     | 0                                                         |
|                            | Total                          | 7003750                   | 3936844                    | 56.21%                                                         | 3936844                         | 0                             | 100.00%                                                     | 0                                                         |
| 2<br>(Ordinary Resolution) | Promoter and Promoter Group    | 3935274                   | 3935274                    | 100.00%                                                        | 3935274                         | 0                             | 100.00%                                                     | 0                                                         |
|                            | Public - Institutional holders | 6244                      | 0                          | 0.000%                                                         | 0                               | 0                             | 0                                                           | 0                                                         |
|                            | Public - Others                | 3062232                   | 1570                       | 0.051%                                                         | 1570                            | 0                             | 100.00%                                                     | 0                                                         |
|                            | Total                          | 7003750                   | 3936844                    | 56.21%                                                         | 3936844                         | 0                             | 100.00%                                                     | 0                                                         |
| 3<br>(Ordinary Resolution) | Promoter and Promoter Group    | 3935274                   | 3935274                    | 100.00%                                                        | 3935274                         | 0                             | 100.00%                                                     | 0                                                         |
|                            | Public - Institutional holders | 6244                      | 0                          | 0.000%                                                         | 0                               | 0                             | 0                                                           | 0                                                         |
|                            | Public - Others                | 3062232                   | 1570                       | 0.051%                                                         | 1570                            | 0                             | 100.00%                                                     | 0                                                         |
|                            | Total                          | 7003750                   | 3936844                    | 56.21%                                                         | 3936844                         | 0                             | 100.00%                                                     | 0                                                         |
| 4<br>(Ordinary Resolution) | Promoter and Promoter Group    | 3935274                   | 3935274                    | 100.00%                                                        | 3935274                         | 0                             | 100.00%                                                     | 0                                                         |
|                            | Public - Institutional holders | 6244                      | 0                          | 0.000%                                                         | 0                               | 0                             | 0                                                           | 0                                                         |
|                            | Public - Others                | 3062232                   | 1570                       | 0.051%                                                         | 1570                            | 0                             | 100.00%                                                     | 0                                                         |
|                            | Total                          | 7003750                   | 3936844                    | 56.21%                                                         | 3936844                         | 0                             | 100.00%                                                     | 0                                                         |
| 5<br>(Ordinary Resolution) | Promoter and Promoter Group    | 3935274                   | 3935274                    | 100.00%                                                        | 3935274                         | 0                             | 100.00%                                                     | 0                                                         |
|                            | Public - Institutional holders | 6244                      | 0                          | 0.000%                                                         | 0                               | 0                             | 0                                                           | 0                                                         |
|                            | Public - Others                | 3062232                   | 1570                       | 0.051%                                                         | 1570                            | 0                             | 100.00%                                                     | 0                                                         |
|                            | Total                          | 7003750                   | 3936844                    | 56.21%                                                         | 3936844                         | 0                             | 100.00%                                                     | 0                                                         |
| 6<br>(Ordinary Resolution) | Promoter and Promoter Group    | 3935274                   | 3935274                    | 100.00%                                                        | 3935274                         | 0                             | 100.00%                                                     | 0                                                         |
|                            | Public - Institutional holders | 6244                      | 0                          | 0.000%                                                         | 0                               | 0                             | 0                                                           | 0                                                         |
|                            | Public - Others                | 3062232                   | 1570                       | 0.051%                                                         | 1570                            | 0                             | 100.00%                                                     | 0                                                         |
|                            | Total                          | 7003750                   | 3936844                    | 56.21%                                                         | 3936844                         | 0                             | 100.00%                                                     | 0                                                         |
| 7<br>(Ordinary Resolution) | Promoter and Promoter Group    | 3935274                   | 3935274                    | 100.00%                                                        | 3935274                         | 0                             | 100.00%                                                     | 0                                                         |
|                            | Public - Institutional holders | 6244                      | 0                          | 0.000%                                                         | 0                               | 0                             | 0                                                           | 0                                                         |
|                            | Public - Others                | 3062232                   | 1570                       | 0.051%                                                         | 1570                            | 0                             | 100.00%                                                     | 0                                                         |
|                            | Total                          | 7003750                   | 3936844                    | 56.21%                                                         | 3936844                         | 0                             | 100.00%                                                     | 0                                                         |
| 8<br>(Ordinary Resolution) | Promoter and Promoter Group    | 3935274                   | 3935274                    | 100.00%                                                        | 3935274                         | 0                             | 100.00%                                                     | 0                                                         |
|                            | Public - Institutional holders | 6244                      | 0                          | 0.000%                                                         | 0                               | 0                             | 0                                                           | 0                                                         |
|                            | Public - Others                | 3062232                   | 1570                       | 0.051%                                                         | 1570                            | 0                             | 100.00%                                                     | 0                                                         |
|                            | Total                          | 7003750                   | 3936844                    | 56.21%                                                         | 3936844                         | 0                             | 100.00%                                                     | 0                                                         |
| 9<br>(Ordinary Resolution) | Promoter and Promoter Group    | 3935274                   | 3935274                    | 100.00%                                                        | 3935274                         | 0                             | 100.00%                                                     | 0                                                         |
|                            | Public - Institutional holders | 6244                      | 0                          | 0.000%                                                         | 0                               | 0                             | 0                                                           | 0                                                         |
|                            | Public - Others                | 3062232                   | 1570                       | 0.051%                                                         | 1570                            | 0                             | 100.00%                                                     | 0                                                         |
|                            | Total                          | 7003750                   | 3936844                    | 56.21%                                                         | 3936844                         | 0                             | 100.00%                                                     | 0                                                         |
| 10<br>(Special Resolution) | Promoter and Promoter Group    | 3935274                   | 3935274                    | 100.00%                                                        | 3935274                         | 0                             | 100.00%                                                     | 0                                                         |
|                            | Public - Institutional holders | 6244                      | 0                          | 0.000%                                                         | 0                               | 0                             | 0                                                           | 0                                                         |
|                            | Public - Others                | 3062232                   | 1570                       | 0.051%                                                         | 1570                            | 0                             | 100.00%                                                     | 0                                                         |
|                            | Total                          | 7003750                   | 3936844                    | 56.21%                                                         | 3936844                         | 0                             | 100.00%                                                     | 0                                                         |
| 11<br>(Special Resolution) | Promoter and Promoter Group    | 3935274                   | 3935274                    | 100.00%                                                        | 3935274                         | 0                             | 100.00%                                                     | 0                                                         |
|                            | Public - Institutional holders | 6244                      | 0                          | 0.000%                                                         | 0                               | 0                             | 0                                                           | 0                                                         |
|                            | Public - Others                | 3062232                   | 1570                       | 0.051%                                                         | 1570                            | 0                             | 100.00%                                                     | 0                                                         |
|                            | Total                          | 7003750                   | 3936844                    | 56.21%                                                         | 3936844                         | 0                             | 100.00%                                                     | 0                                                         |
| 12<br>(Special Resolution) | Promoter and Promoter Group    | 3935274                   | 3935274                    | 100.00%                                                        | 3935274                         | 0                             | 100.00%                                                     | 0                                                         |
|                            | Public - Institutional holders | 6244                      | 0                          | 0.000%                                                         | 0                               | 0                             | 0                                                           | 0                                                         |
|                            | Public - Others                | 3062232                   | 1570                       | 0.051%                                                         | 1570                            | 0                             | 100.00%                                                     | 0                                                         |
|                            | Total                          | 7003750                   | 3936844                    | 56.21%                                                         | 3936844                         | 0                             | 100.00%                                                     | 0                                                         |
| 13<br>(Special Resolution) | Promoter and Promoter Group    | 3935274                   | 3935274                    | 100.00%                                                        | 3935274                         | 0                             | 100.00%                                                     | 0                                                         |
|                            | Public - Institutional holders | 6244                      | 0                          | 0.000%                                                         | 0                               | 0                             | 0                                                           | 0                                                         |
|                            | Public - Others                | 3062232                   | 1570                       | 0.051%                                                         | 1570                            | 0                             | 100.00%                                                     | 0                                                         |
|                            | Total                          | 7003750                   | 3936844                    | 56.21%                                                         | 3936844                         | 0                             | 100.00%                                                     | 0                                                         |
| 14<br>(Special Resolution) | Promoter and Promoter Group    | 3935274                   | 3935274                    | 100.00%                                                        | 3935274                         | 0                             | 100.00%                                                     | 0                                                         |
|                            | Public - Institutional holders | 6244                      | 0                          | 0.000%                                                         | 0                               | 0                             | 0                                                           | 0                                                         |
|                            | Public - Others                | 3062232                   | 1570                       | 0.051%                                                         | 1570                            | 0                             | 100.00%                                                     | 0                                                         |
|                            | Total                          | 7003750                   | 3936844                    | 56.21%                                                         | 3936844                         | 0                             | 100.00%                                                     | 0                                                         |

Tumuluru Krishna Murty  
B.Com.B.L.,F.C.A.,F.C.S.  
*Secretary, Brooke Bond Limited (Retired)*

**Tumuluru & Co.**  
**Company Secretaries**

'Anasuya'  
C-66, Durgabai Deshmukh Colony  
Ahobil Mutt Road  
Hyderabad – 500 007- India  
Mobile:09391087255/09849384829  
Tel.040- 27428094/27427083  
Email: [mrtumuluruk@gmail.com](mailto:mrtumuluruk@gmail.com)  
[tkm\\_hyderabad@yahoo.co.in](mailto:tkm_hyderabad@yahoo.co.in)

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29/09/2014

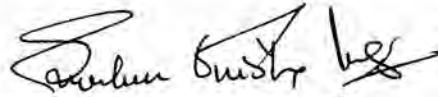
The Chairman  
Deccan Cements Limited  
"Deccan Chambers"  
6-3-666/B, Somajiguda  
Hyderabad – 500 082

**Scrutinizer's Consolidated Report pursuant to Sections 108 and 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Rules 2014- e-Voting and physical ballot - Annual General Meeting dated 29<sup>th</sup> September, 2014.**

1. I, Tumuluru Krishna Murty, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Deccan Cements Limited.
2. The Company's Management is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and voting on physical ballot on the resolutions contained in the Notice dated 8<sup>th</sup> August, 2014 to shareholders of the Company.
3. As a Scrutinizer, e-voting and physical ballot process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions based on the e-voting and the physical ballot voting by shareholders of the Company
4. The E-voting process commenced from 09.00 am on 22<sup>nd</sup> September, 2014 and ended at 06.00 p.m. on 24<sup>th</sup> September, 2014. Karvy Computershare Private Limited, the Registrars and Share Transfer Agents of the Company, the authorised agency to provide E-voting facility, have been appointed to provide e-voting facility for the 34<sup>th</sup> Annual General Meeting of the Company.
5. Pursuant to Rule 20 (xi) the Companies (Management and Administration) Rules 2014, after the conclusion of the e-Voting at 06.00 p.m., on 24<sup>th</sup> September, 2014, I have unblocked the votes in the presence of two witnesses who are not the employees of the Company to make my report on the votes cast in favour or against, if any. The report thereon has since been submitted to the Chairman of the company. The results of the e-voting are enclosed in Annexure I.



6. At the Annual General Meeting held on 29<sup>th</sup> September, 2014, the Chairman has provided the opportunity, to the shareholders who were present at the meeting and had not exercised their vote on e-voting, to vote through physical ballot.
7. 261 members attended the Annual General Meeting, out of which, 17 members/proxies have exercised their vote through physical ballot.
8. Pursuant to Rule 21, physical ballot was conducted at the Annual General Meeting. The ballot papers have been scrutinized and the report in respect of votes cast in "favour" or "against" as per Form MGT 13 is enclosed as per Annexure II.
9. I am now submitting my Consolidated Report on the votes cast through the e-voting and physical ballot as per the Annexure III.



(Tumuluru Krishna Murthy)

TUMULURU KRISHNA MURTHY  
Secretary in Wholetime Practice  
FCS 142, CP 1293  
TUMULURU & CO  
Company Secretaries

Deccan Cements Limited

## Annexure to the Scrutinizer's Report

| Resolution | Resolution Description                                                                                                                                                                                                                                                                                                                                                                                                                                  | Mode       | Ballots received | Favour  |         |                  | Against |       |                  | Invalid/Abstain |       |
|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------|---------|---------|------------------|---------|-------|------------------|-----------------|-------|
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                         |            |                  | Ballots | Votes   | % to total votes | Ballots | Votes | % to total votes | Ballots         | Votes |
| 1          | To receive, consider and adopt the Audited Balance Sheet as at March 31, 2014 and the Statement of Profit & Loss for the year ended on that date together with the Reports of Director's and Auditor's thereon.                                                                                                                                                                                                                                         | Electronic | 17               | 17      | 2988256 | 100              | 0       | 0     | 0                | 0               | 0     |
| 2          | To declare dividend on equity shares                                                                                                                                                                                                                                                                                                                                                                                                                    | Electronic | 17               | 17      | 2988256 | 100              | 0       | 0     | 0                | 0               | 0     |
| 3          | To appoint a Director in place of Mr V P Venugopal Raju (DIN: 00016548) who retires by rotation and being eligible offers himself for re-appointment.                                                                                                                                                                                                                                                                                                   | Electronic | 17               | 17      | 2988256 | 100              | 0       | 0     | 0                | 0               | 0     |
| 4          | To appoint auditors and fix their remuneration and in this regard to consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution – to appoint M Bhaskara Rao & Co, Chartered Accountants from the conclusion of this Annual General Meeting to the conclusion of 37th Annual General Meeting to be held in the year 2017 and at such remuneration as may be fixed by the Board of Directors. | Electronic | 17               | 17      | 2988256 | 100              | 0       | 0     | 0                | 0               | 0     |
| 5          | To consider and, if thought fit to pass with or without modification (s) the following resolution as an Ordinary Resolution – to appoint of Mr Umesh Shrivastava as an Independent Director of the Company for a period of 5 years w.e.f. 29.9.2014.                                                                                                                                                                                                    | Electronic | 17               | 17      | 2988256 | 100              | 0       | 0     | 0                | 0               | 0     |
| 6          | To consider and, if thought fit to pass with or without modification (s) the following resolution as an Ordinary Resolution – to appoint of Dr. S A Dave as an Independent Director of the Company for a period of 5 years w.e.f. 29.9.2014.                                                                                                                                                                                                            | Electronic | 17               | 17      | 2988256 | 100              | 0       | 0     | 0                | 0               | 0     |
| 7          | To consider and, if thought fit to pass with or without modification (s) the following resolution as an Ordinary Resolution – to appoint of Mr J Narayanamurthy as an Independent Director of the Company for a period of 5 years w.e.f. 29.9.2014.                                                                                                                                                                                                     | Electronic | 17               | 17      | 2988256 | 100              | 0       | 0     | 0                | 0               | 0     |
| 8          | To consider and, if thought fit to pass with or without modification (s) the following resolution as an Ordinary Resolution – to appoint of Mr K P Singh as an Independent Director of the Company for a period of 5 years w.e.f. 29.9.2014.                                                                                                                                                                                                            | Electronic | 17               | 17      | 2988256 | 100              | 0       | 0     | 0                | 0               | 0     |



|    |                                                                                                                                                                                                                                                                                                               |            |    |    |         |     |   |   |   |   |   |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|----|---------|-----|---|---|---|---|---|
| 9  | To consider and, if thought fit to pass with or without modification (s), the following resolution as an Ordinary Resolution – to ratify and confirm the appointment & remuneration payable to M/s. Aruna Prasad & Co, Cost Accountants.                                                                      | Electronic | 17 | 17 | 2988256 | 100 | 0 | 0 | 0 | 0 | 0 |
| 10 | To consider and, if thought fit to pass with or without modification (s), the following resolution as a Special Resolution – relating to borrowing powers.                                                                                                                                                    | Electronic | 17 | 17 | 2988256 | 100 | 0 | 0 | 0 | 0 | 0 |
| 11 | To consider and, if thought fit to pass with or without modification (s), the following resolution as a Special Resolution – relating to the powers to the Board to create such charges, mortgages and hypothecations on company properties in respect of borrowings.                                         | Electronic | 17 | 17 | 2988256 | 100 | 0 | 0 | 0 | 0 | 0 |
| 12 | To consider and, if thought fit to pass with or without modification (s), the following resolution as a Special Resolution – relating to payment of remuneration to non-executive Directors.                                                                                                                  | Electronic | 17 | 17 | 2988256 | 100 | 0 | 0 | 0 | 0 | 0 |
| 13 | To consider and, if thought fit to pass with or without modification (s), the following resolution as a Special Resolution – for making the office of Mr M B Raju, Executive Chairman liable to retire by rotation and approve the remuneration payable to him w.e.f. 1st April, 2014 up to 31st March, 2017. | Electronic | 17 | 17 | 2988256 | 100 | 0 | 0 | 0 | 0 | 0 |
| 14 | To consider and, if thought fit to pass with or without modification (s), the following resolution as a Special Resolution – approving the remuneration payable to Ms P Parvathi Managing Director w.e.f. 1st April, 2014 up to 31st March, 2017.                                                             | Electronic | 17 | 17 | 2988256 | 100 | 0 | 0 | 0 | 0 | 0 |



**FORM No. MGT-13**

**Report of Scrutinizer(s)**

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

The Chairman  
Deccan Cements Limited  
"Deccan Chambers"  
6-3-666/B, Somajiguda  
**Hyderabad – 500 082**

**34<sup>th</sup> Annual General Meeting** of the Equity shareholders of **Deccan Cements Limited** was held on **29<sup>th</sup> September, 2014** at **10.00 AM** at **Bhaskara Auditorium, Birla Museum, Adarsh Nagar, Hyderabad – 500 063.**

Dear Sir

I, **Tumuluru Krishna Murthy, the Practising Company Secretary, "Anasuya", C-66, Durgabai Deshmukh Colony, Ahobil Mutt Road, Hyderabad – 500 007** appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the **Annual General Meeting** of the Equity shareholders of **Deccan Cements Limited** held on **29<sup>th</sup> September, 2014** at **10.00 AM** at **Bhaskara Auditorium, Birla Museum, Adarsh Nagar, Hyderabad– 500 063**, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, **ONE** ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was 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. I did not find any ballot papers invalid.



4. The result of the poll is as under:

**(a) Resolution No.1**

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2014 and the Statement of Profit & Loss for the year ended on that date together with the Reports of Director's and Auditor's thereon.

(i) Voted **in favour** of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 17                                                           | 948588                       | 100                                   |

(ii) Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| NIL                                                          | NIL                          | 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 |
|-----------------------------------------------------------------------------------|------------------------------------|
| NIL                                                                               | NIL                                |

**(b) Resolution No. 2**

To declare dividend on equity shares

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

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 17                                                           | 948588                       | 100                                   |



ii) Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| NIL                                                          | NIL                          | 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 |
|-----------------------------------------------------------------------------------|------------------------------------|
| NIL                                                                               | NIL                                |

**(c) Resolution No. 3**

To appoint a Director in place of Mr V P Venugopal Raju (DIN: 00016548) who retires by rotation and being eligible offers himself for re-appointment.

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

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 17                                                           | 948588                       | 100                                   |

ii) Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| NIL                                                          | NIL                          | 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 |
|-----------------------------------------------------------------------------------|------------------------------------|
| NIL                                                                               | NIL                                |



**(d) Resolution No. 4**

To appoint auditors and fix their remuneration and in this regard to consider and if thought fit to pass with or without modification(s) the following resolution as an **Ordinary Resolution** – to appoint M Bhaskara Rao & Co, Chartered Accountants from the conclusion of this Annual General Meeting to the conclusion of 37<sup>th</sup> Annual General Meeting to be held in the year 2017 and at such remuneration as may be fixed by the Board of Directors.

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

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 17                                                           | 948588                       | 100                                   |

ii) Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| NIL                                                          | NIL                          | 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 |
|-----------------------------------------------------------------------------------|------------------------------------|
| NIL                                                                               | NIL                                |

**(e) Resolution No. 5**

To consider and, if thought fit to pass with or without modification (s) the following resolution as an **Ordinary Resolution** – to appoint of Mr Umesh Shrivastava as an Independent Director of the Company for a period of 5 years w.e.f. 29.9.2014.



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

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 17                                                           | 948588                       | 100                                   |

ii) Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| NIL                                                          | NIL                          | 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 |
|-----------------------------------------------------------------------------------|------------------------------------|
| NIL                                                                               | NIL                                |

**(f) Resolution No. 6**

To consider and, if thought fit to pass with or without modification (s) the following resolution as an **Ordinary Resolution** – to appoint of Dr. S A Dave as an Independent Director of the Company for a period of 5 years w.e.f. 29.9.2014.

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

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 17                                                           | 948588                       | 100                                   |



ii) Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| NIL                                                          | NIL                          | 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 |
|-----------------------------------------------------------------------------------|------------------------------------|
| NIL                                                                               | NIL                                |

**(g) Resolution No. 7**

To consider and, if thought fit to pass with or without modification (s) the following resolution as an **Ordinary Resolution** – to appoint of Mr J Narayanamurthy as an Independent Director of the Company for a period of 5 years w.e.f. 29.9.2014.

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

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 17                                                           | 948588                       | 100                                   |

ii) Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| NIL                                                          | NIL                          | NIL                                   |



iii) **Invalid votes:**

| Total number of members<br>(in person or by proxy)<br>whose votes were<br>declared invalid | Total Number of votes<br>cast by them |
|--------------------------------------------------------------------------------------------|---------------------------------------|
| NIL                                                                                        | NIL                                   |

**(h) Resolution No. 8**

To consider and, if thought fit to pass with or without modification (s) the following resolution as an **Ordinary Resolution** – to appoint of Mr K P Singh as an Independent Director of the Company for a period of 5 years w.e.f. 29.9.2014.

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

| Number of members<br>present and voting<br>(in person or by proxy) | Number of votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|--------------------------------------------------------------------|---------------------------------|---------------------------------------------|
| 17                                                                 | 948588                          | 100                                         |

ii) Voted **against** the resolution:

| Number of members<br>present and voting<br>(in person or by proxy) | Number of votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|--------------------------------------------------------------------|---------------------------------|---------------------------------------------|
| NIL                                                                | NIL                             | NIL                                         |

iii) **Invalid votes:**

| Total number of members<br>(in person or by proxy)<br>whose votes were<br>declared invalid | Total Number of votes<br>cast by them |
|--------------------------------------------------------------------------------------------|---------------------------------------|
| NIL                                                                                        | NIL                                   |



**(i) Resolution No. 9**

To consider and, if thought fit to pass with or without modification (s), the following resolution as an **Ordinary Resolution** – to ratify and confirm the appointment & remuneration payable to M/s. Aruna Prasad & Co, Cost Accountants.

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

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 17                                                           | 948588                       | 100                                   |

ii) Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| NIL                                                          | NIL                          | 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 |
|-----------------------------------------------------------------------------------|------------------------------------|
| NIL                                                                               | NIL                                |

**(j) Resolution No. 10**

To consider and, if thought fit to pass with or without modification (s), the following resolution as a **Special Resolution** – relating to borrowing powers.



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

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 17                                                           | 948588                       | 100                                   |

ii) Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| NIL                                                          | NIL                          | 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 |
|-----------------------------------------------------------------------------------|------------------------------------|
| NIL                                                                               | NIL                                |

**(k) Resolution No. 11**

To consider and, if thought fit to pass with or without modification (s), the following resolution as a **Special Resolution** – relating to the powers to the Board to create such charges, mortgages and hypothecations on company properties in respect of borrowings.

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

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 17                                                           | 948588                       | 100                                   |



ii) Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| NIL                                                          | NIL                          | 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 |
|-----------------------------------------------------------------------------------|------------------------------------|
| NIL                                                                               | NIL                                |

**(I) Resolution No. 12**

To consider and, if thought fit to pass with or without modification (s), the following resolution as a **Special Resolution** – relating to payment of remuneration to non-executive Directors.

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

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 17                                                           | 948588                       | 100                                   |

ii) Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| NIL                                                          | NIL                          | NIL                                   |



iii) **Invalid votes:**

| Total number of members<br>(in person or by proxy)<br>whose votes were<br>declared invalid | Total Number of votes<br>cast by them |
|--------------------------------------------------------------------------------------------|---------------------------------------|
| NIL                                                                                        | NIL                                   |

**(m) Resolution No. 13**

To consider and, if thought fit to pass with or without modification (s), the following resolution as a **Special Resolution** – for making the office of Mr M B Raju, Executive Chairman liable to retire by rotation and approve the remuneration payable to him w.e.f. 1<sup>st</sup> April, 2014 up to 31<sup>st</sup> March, 2017.

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

| Number of members<br>present and voting<br>(in person or by proxy) | Number of votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|--------------------------------------------------------------------|---------------------------------|---------------------------------------------|
| 17                                                                 | 948588                          | 100                                         |

ii) **Voted against** the resolution:

| Number of members<br>present and voting<br>(in person or by proxy) | Number of votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|--------------------------------------------------------------------|---------------------------------|---------------------------------------------|
| NIL                                                                | NIL                             | NIL                                         |

iii) **Invalid votes:**

| Total number of members<br>(in person or by proxy)<br>whose votes were<br>declared invalid | Total Number of votes<br>cast by them |
|--------------------------------------------------------------------------------------------|---------------------------------------|
| NIL                                                                                        | NIL                                   |



**(n) Resolution No. 14**

To consider and, if thought fit to pass with or without modification (s), the following resolution as a **Special Resolution** – approving the remuneration payable to Ms P Parvathi Managing Director w.e.f. 1<sup>st</sup> April, 2014 up to 31<sup>st</sup> March, 2017.

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

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 17                                                           | 948588                       | 100                                   |

ii) Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| NIL                                                          | NIL                          | 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 |
|-----------------------------------------------------------------------------------|------------------------------------|
| NIL                                                                               | NIL                                |

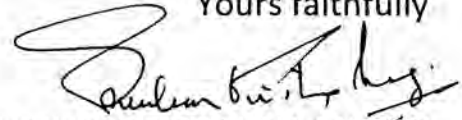
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



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

Thanking you

Yours faithfully



TUMULURU KRISHNA MURTY

B.com, B.L, FCA, FCS

TUMULURU & Co

Company Secretaries

"ANASUYA"

C-666, DURGABHAI DESHMUKH COLONY

AHOBIL MUTT ROAD, HYDERABAD – 500 007

TELEPHONES 040 – 27428904, 040-27427803

MOBILES : 098493 84829/093910 87255

EMAIL : [mrtumuluruk@gmail.com](mailto:mrtumuluruk@gmail.com)

[tkm\\_hyderabad@yahoo.co.in](mailto:tkm_hyderabad@yahoo.co.in)

TUMULURU KRISHNA MURTY

Secretary in Wholetime Practi

FCS 142, CP 1293

TUMULURU & CO

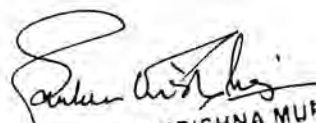
Company Secretaries

Deccan Cements Limited

## Annexure to the Scrutinizer's Report

| Resolution | Resolution Description                                                                                                                                                                                                                                                                                                                                                                                                                                         | Mode       | Ballots received | Favour |         |                  | Against |       |                  | Invalid/Abstain |       |
|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------|--------|---------|------------------|---------|-------|------------------|-----------------|-------|
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                |            |                  | Ballot | Votes   | % to total votes | Ballot  | Votes | % to total votes | Ballots         | Votes |
| 1          | To receive, consider and adopt the Audited Balance Sheet as at March 31, 2014 and the Statement of Profit & Loss for the year ended on that date together with the Reports of Director's and Auditor's thereon.                                                                                                                                                                                                                                                | Electronic | 17               | 17     | 2988256 | 100              | 0       | 0     | 0                | 0               | 0     |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Physical   | 17               | 17     | 948588  | 100              | 0       | 0     | 0                | 0               | 0     |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Total      | 34               | 34     | 3936844 | 100              | 0       | 0     | 0                | 0               | 0     |
| 2          | To declare dividend on equity shares                                                                                                                                                                                                                                                                                                                                                                                                                           | Electronic | 17               | 17     | 2988256 | 100              | 0       | 0     | 0                | 0               | 0     |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Physical   | 17               | 17     | 948588  | 100              | 0       | 0     | 0                | 0               | 0     |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Total      | 34               | 34     | 3936844 | 100              | 0       | 0     | 0                | 0               | 0     |
| 3          | To appoint a Director in place of Mr V P Venugopal Raju (DIN: 00016548) who retires by rotation and being eligible offers himself for re-appointment.                                                                                                                                                                                                                                                                                                          | Electronic | 17               | 17     | 2988256 | 100              | 0       | 0     | 0                | 0               | 0     |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Physical   | 17               | 17     | 948588  | 100              | 0       | 0     | 0                | 0               | 0     |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Total      | 34               | 34     | 3936844 | 100              | 0       | 0     | 0                | 0               | 0     |
| 4          | To appoint auditors and fix their remuneration and in this regard to consider and if thought fit to pass with or without modification(s) the following resolution as an <b>Ordinary Resolution</b> – to appoint M Bhaskara Rao & Co, Chartered Accountants from the conclusion of this Annual General Meeting to the conclusion of 37th Annual General Meeting to be held in the year 2017 and at such remuneration as may be fixed by the Board of Directors. | Electronic | 17               | 17     | 2988256 | 100              | 0       | 0     | 0                | 0               | 0     |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Physical   | 17               | 17     | 948588  | 100              | 0       | 0     | 0                | 0               | 0     |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Total      | 34               | 34     | 3936844 | 100              | 0       | 0     | 0                | 0               | 0     |
| 5          | To consider and, if thought fit to pass with or without modification (s) the following resolution as an <b>Ordinary Resolution</b> – to appoint of Mr Umesh Shrivastava as an Independent Director of the Company for a period of 5 years w.e.f. 29.9.2014.                                                                                                                                                                                                    | Electronic | 17               | 17     | 2988256 | 100              | 0       | 0     | 0                | 0               | 0     |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Physical   | 17               | 17     | 948588  | 100              | 0       | 0     | 0                | 0               | 0     |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Total      | 34               | 34     | 3936844 | 100              | 0       | 0     | 0                | 0               | 0     |
| 6          | To consider and, if thought fit to pass with or without modification (s) the following resolution as an <b>Ordinary Resolution</b> – to appoint of Dr. S A Dave as an Independent Director of the Company for a period of 5 years w.e.f. 29.9.2014.                                                                                                                                                                                                            | Electronic | 17               | 17     | 2988256 | 100              | 0       | 0     | 0                | 0               | 0     |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Physical   | 17               | 17     | 948588  | 100              | 0       | 0     | 0                | 0               | 0     |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Total      | 34               | 34     | 3936844 | 100              | 0       | 0     | 0                | 0               | 0     |
| 7          | To consider and, if thought fit to pass with or without modification (s) the following resolution as an <b>Ordinary Resolution</b> – to appoint of Mr J Narayanamurthy as an Independent Director of the Company for a period of 5 years w.e.f. 29.9.2014.                                                                                                                                                                                                     | Electronic | 17               | 17     | 2988256 | 100              | 0       | 0     | 0                | 0               | 0     |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Physical   | 17               | 17     | 948588  | 100              | 0       | 0     | 0                | 0               | 0     |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Total      | 34               | 34     | 3936844 | 100              | 0       | 0     | 0                | 0               | 0     |
| 8          | To consider and, if thought fit to pass with or without modification (s) the following resolution as an <b>Ordinary Resolution</b> – to appoint of Mr K P Singh as an Independent Director of the Company for a period of 5                                                                                                                                                                                                                                    | Electronic | 17               | 17     | 2988256 | 100              | 0       | 0     | 0                | 0               | 0     |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Physical   | 17               | 17     | 948588  | 100              | 0       | 0     | 0                | 0               | 0     |
|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Total      | 34               | 34     | 3936844 | 100              | 0       | 0     | 0                | 0               | 0     |

|    |                                                                                                                                                                                                                                                                                                                      |            |    |    |         |     |   |   |   |   |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|----|---------|-----|---|---|---|---|
|    | years w.e.f. 29.9.2014.                                                                                                                                                                                                                                                                                              |            |    |    |         |     |   |   |   |   |
| 9  | To consider and, if thought fit to pass with or without modification (s), the following resolution as an <b>Ordinary Resolution</b> – to ratify and confirm the appointment & remuneration payable to M/s. Aruna Prasad & Co, Cost Accountants.                                                                      | Electronic | 17 | 17 | 2988256 | 100 | 0 | 0 | 0 | 0 |
|    |                                                                                                                                                                                                                                                                                                                      | Physical   | 17 | 17 | 948588  | 100 | 0 | 0 | 0 | 0 |
|    |                                                                                                                                                                                                                                                                                                                      | Total      | 34 | 34 | 3936844 | 100 | 0 | 0 | 0 | 0 |
| 10 | To consider and, if thought fit to pass with or without modification (s), the following resolution as a <b>Special Resolution</b> – relating to borrowing powers.                                                                                                                                                    | Electronic | 17 | 17 | 2988256 | 100 | 0 | 0 | 0 | 0 |
|    |                                                                                                                                                                                                                                                                                                                      | Physical   | 17 | 17 | 948588  | 100 | 0 | 0 | 0 | 0 |
|    |                                                                                                                                                                                                                                                                                                                      | Total      | 34 | 34 | 3936844 | 100 |   |   |   |   |
| 11 | To consider and, if thought fit to pass with or without modification (s), the following resolution as a <b>Special Resolution</b> – relating to the powers to the Board to create such charges, mortgages and hypothecations on company properties in respect of borrowings.                                         | Electronic | 17 | 17 | 2988256 | 100 | 0 | 0 | 0 | 0 |
|    |                                                                                                                                                                                                                                                                                                                      | Physical   | 17 | 17 | 948588  | 100 | 0 | 0 | 0 | 0 |
|    |                                                                                                                                                                                                                                                                                                                      | Total      | 34 | 34 | 3936844 | 100 | 0 | 0 | 0 | 0 |
| 12 | To consider and, if thought fit to pass with or without modification (s), the following resolution as a <b>Special Resolution</b> – relating to payment of remuneration to non-executive Directors.                                                                                                                  | Electronic | 17 | 17 | 2988256 | 100 | 0 | 0 | 0 | 0 |
|    |                                                                                                                                                                                                                                                                                                                      | Physical   | 17 | 17 | 948588  | 100 | 0 | 0 | 0 | 0 |
|    |                                                                                                                                                                                                                                                                                                                      | Total      | 34 | 34 | 3936844 | 100 | 0 | 0 | 0 | 0 |
| 13 | To consider and, if thought fit to pass with or without modification (s), the following resolution as a <b>Special Resolution</b> – for making the office of Mr M B Raju, Executive Chairman liable to retire by rotation and approve the remuneration payable to him w.e.f. 1st April, 2014 up to 31st March, 2017. | Electronic | 17 | 17 | 2988256 | 100 | 0 | 0 | 0 | 0 |
|    |                                                                                                                                                                                                                                                                                                                      | Physical   | 17 | 17 | 948588  | 100 | 0 | 0 | 0 | 0 |
|    |                                                                                                                                                                                                                                                                                                                      | Total      | 34 | 34 | 3936844 | 100 | 0 | 0 | 0 | 0 |
| 14 | To consider and, if thought fit to pass with or without modification (s), the following resolution as a <b>Special Resolution</b> – approving the remuneration payable to Ms P Parvathi Managing Director w.e.f. 1st April, 2014 up to 31st March, 2017.                                                             | Electronic | 17 | 17 | 2988256 | 100 | 0 | 0 | 0 | 0 |
|    |                                                                                                                                                                                                                                                                                                                      | Physical   | 17 | 17 | 948588  | 100 | 0 | 0 | 0 | 0 |
|    |                                                                                                                                                                                                                                                                                                                      | Total      | 34 | 34 | 3936844 | 100 | 0 | 0 | 0 | 0 |

  
 TUMULURU KRISHNA MURTHY  
 Secretary in Wholetime Practice  
 FCS 142. CP 1293  
 TUMULURU & CO  
 Company Secretaries

