

Neuland Laboratories Limited

Sanali Info Park, 'A' Block,

Ground Floor, 8-2-120/113

Road No. 2, Banjara Hills

Hyderabad - 500 034.

Telangana, India.

Tel: 040 30211600 / 23551081

Fax: 040 30211602

Email: neuland@neulandlabs.com

www.neulandlabs.com

August 13, 2016

To
B S E Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Scrip Code: 524558

To
The National Stock Exchange Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 001

**Scrip Code: NEULANLAB
Series: EQ**

Dear Sirs,

Sub: Disclosure/ submission undertaking pursuant to SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

With reference to the captioned subject, please find attached the following.

1. Summary of proceedings as required under Regulation 30, Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.
2. Voting results as required under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.
3. Report of Scrutinizer dated August 13, 2016, pursuant to Section 108 of the Companies Act 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.
4. Annual Report of the financial year 2015-16 as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 duly approved and adopted by the members/ shareholders of the Company as per the provisions of the Companies Act, 2013.

Please take note that the above referred documents are being uploaded on the Website of the company. We request you to take these documents on your records.

Thanking you,

Yours faithfully,
For Neuland Laboratories Limited


Sarada Bhamidipati
Company Secretary



Encl : a/a

Neuland Laboratories Limited

Sanali Info Park, 'A' Block,
Ground Floor, 8-2-120/113
Road No. 2, Banjara Hills
Hyderabad - 500 034,
Telangana, India.

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Email: neuland@neulandlabs.com

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Summary of proceedings of the Thirty Second Annual General Meeting of the Shareholders of Neuland Laboratories Limited held on Friday, the 12th Day Of August, 2016 at 2.30 P.M.

The Thirty Second Annual General Meeting ("AGM") of the Company was held on Friday, August 12, 2016, at 2.30 p.m. at the Grand Ball Room, Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500034.

Ms. Sarada Bhamidipati, Company Secretary welcomed the Board of Directors and the shareholders to the 32nd Annual General Meeting of the Company. She then confirmed that the required quorum was present and stated that the Register of Director's shareholding was open for inspection to the members of the Company. The Company Secretary then requested Dr. D.R. Rao, Chairman, to commence the meeting.

Dr. D.R. Rao, Chairman, commenced the proceedings of the meeting. The Chairman welcomed the shareholders to the 32nd Annual General meeting and introduced the Directors present on the dais.

The Chairman then addressed the members. His speech, inter alia, covered the industry overview, API and CMS business and financial performance during the financial year 2015-16. He then mentioned that the results of the first quarter of current financial year have been encouraging. The Chairman in his speech thanked all the stakeholders for the support extended to the Management during FY 2015-16.

The Chairman informed members that the Notice convening Annual General Meeting along with the Balance Sheet as at March 31, 2016, Statement of Profit & Loss Account for the year ended as on that date and the reports of directors and auditors thereon had been with the members for some time now and with the permission of members, the same was taken as read.

Before taking up the agenda items, the Chairman invited members for their comments/questions on the accounts of the Company and make suggestions, if any. He requested them to mention their name and folio number or DP ID and Client ID of their Demat account before asking the question(s).



The members in general appreciated the performance of the Company, increase in share price and also sought information on launch of new products and revenue forecast, inventory management, efforts towards sustainability and energy consumption.

Upon the Shareholders completing their observations/queries, the Chief Executive Officer and the Chief Financial Officer responded to the Shareholder's observations/queries, including those on financials and current debt position of the Company.

The following items / resolutions as per the Notice of the AGM dated May 20, 2016 under ordinary business and special business were transacted at the meeting:

ORDINARY BUSINESS

1. Ordinary Resolution to receive, consider and adopt the Balance sheet as at March 31, 2016, Statement of Profit and loss for the year ended on that date and the reports of the Directors and Auditors thereon.
2. Ordinary Resolution to declare a dividend of Rs. 2.00 per equity share to the shareholders for the financial year 2015-16
3. Ordinary Resolution to appoint a Director in place of Mr. Davuluri Saharsh Rao (DIN: 02753145), who retires by Rotation and being eligible seeks re-appointment
4. Ordinary Resolution to ratify the appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants, as Statutory Auditors and fixing their remuneration.

SPECIAL BUSINESS

5. Special Resolution for Re-designation of Mr. Davuluri Sucheth Rao, Whole Time Director & CEO as "Vice-Chairman & CEO".
6. Ordinary Resolution for Re-designation of Mr. Davuluri Saharsh Rao, Whole Time Director & President as "Joint Managing Director".
7. Special Resolution for Payment of Professional fee to Dr Christopher M Cimarusti, Non-Executive Director.
8. Ordinary Resolution for Payment of commission to Non-Executive Directors.
9. Ordinary Resolution for Ratification of reappointment and remuneration of Cost Auditors for the financial year ending March 31, 2017.

The Chairman then mentioned that pursuant to the Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to the members from 9.00 AM on August 8, 2016 till 5.00 pm on August 11, 2016.



The Chairman also informed that the members who could not cast their vote through e-voting platform may cast their vote on the resolutions through physical ballot papers provided at the time of registration. Members cast their votes and dropped the physical ballot papers in the ballot box. He also informed that any member who has exercised e-voting facility will not be eligible to cast physical ballot.

The Chairman further informed that Mr.D.Hanumanta Raju, Partner, D.Hanumanta Raju & Co., Company Secretaries, has been appointed as the Scrutinizer for conducting the e-voting and poll procedure in a fair and transparent manner.

The Chairman announced that the results of the AGM, along with the Scrutinizers Consolidated Report, would be announced within the stipulated timelines by Ms. Sarada Bhamidipati, Company Secretary, and would be displayed on the websites of the Company, the RTA and would also be intimated to the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) and would be available at the Registered Office of the Company. He further informed that subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM, i.e. August 12, 2016.

The meeting concluded with a vote of thanks to all the members by the Vice-Chairman & Chief Executive Officer of the Company.

Post conclusion of the AGM, the Scrutinizer has submitted the Consolidated Report on e-voting and ballot paper at the AGM on 13th August, 2016. As per the report of the Scrutinizer, all the resolutions transacted at the AGM has been declared as passed with the requisite majority.

For Neuland Laboratories Limited



Sarada Bhamidipati
Company Secretary
M.No. A27854



Date: August 13, 2016
Place: Hyderabad

Name of the Company	NEULAND LABORATORIES LIMITED
Date of the AGM/EGM	12-08-2016
Total number of shareholders on record date	8123
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	541
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution 1	ORDINARY - To receive consider and adopt the Financial accounts 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	4591748	4590608	99.9752	4590608	0	100.0000	0.0000
	Poll	4591748	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4591748	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	750201	294042	39.1951	294042	0	100.0000	0.0000
	Poll	750201	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	750201	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3541305	28761	0.8122	28761	0	100.0000	0.0000
	Poll	3541305	2867	0.0810	2867	0	100.0000	0.0000
	Postal Ballot (if applicable)	3541305	0	0.0000	00	0	0.0000	0.0000
Total		8883254	4916278	55.3432	4916278	0	100.0000	0.0000

Resolution 2	ORDINARY - Declaration of dividend on equity shares for the financial year 2015-16							
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
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Total		8883254	4916278	55.3432	4916278	0	100.0000	0.0000



Name of the Company	NEULAND LABORATORIES LIMITED
Date of the AGM/EGM	12-08-2016
Total number of shareholders on record date	8123
No. of shareholders present in the meeting either in person or through proxy:	
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Public:	541
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
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Public- Institutions	E-Voting	750201	294042	39.1951	294042	0	100.0000	0.0000
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	Poll	3541305	2867	0.0810	2867	0	100.0000	0.0000
	Postal Ballot (if applicable)	3541305	0	0.0000	00	0	0.0000	0.0000
Total		8883254	4916278	55.3432	4916278	0	100.0000	0.0000



Resolution 3		ORDINARY - Re-appointment of Mr.Davuluri Saharsh Rao, who retires by rotation						
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	4591748	4590608	99.9752	4590608	0	100.0000	0.0000
	Poll	4591748	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4591748	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	750201	294042	39.1951	294042	0	100.0000	0.0000
	Poll	750201	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	750201	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3541305	28761	0.8122	28761	0	100.0000	0.0000
	Poll	3541305	2867	0.0810	2867	0	100.0000	0.0000
	Postal Ballot (if applicable)	3541305	0	0.0000	00	0	0.0000	0.0000
Total		8883254	4916278	55.3432	4916278	0	100.0000	0.0000

Resolution 4		ORDINARY - Ratification of the appointment of Walker Chandio& Co LLP, as Statutory Auditors of the Company and fixing 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	4591748	4590608	99.9752	4590608	0	100.0000	0.0000
	Poll	4591748	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4591748	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	750201	294042	39.1951	294042	0	100.0000	0.0000
	Poll	750201	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	750201	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3541305	28761	0.8122	28761	0	100.0000	0.0000
	Poll	3541305	2867	0.0810	2867	0	100.0000	0.0000
	Postal Ballot (if applicable)	3541305	0	0.0000	00	0	0.0000	0.0000
Total		8883254	4916278	55.3432	4916278	0	100.0000	0.0000



Resolution 5		SPECIAL - Re-designation of Mr.Davuluri Sucheth Rao as "Vice-Chairman & CEO"						
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	4591748	4590608	99.9752	4590608	0	100.0000	0.0000
	Poll	4591748	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4591748	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	750201	294042	39.1951	294042	0	100.0000	0.0000
	Poll	750201	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	750201	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3541305	28761	0.8122	28761	0	100.0000	0.0000
	Poll	3541305	2867	0.0810	2867	0	100.0000	0.0000
	Postal Ballot (if applicable)	3541305	0	0.0000	00	0	0.0000	0.0000
Total		8883254	4916278	55.3432	4916278	0	100.0000	0.0000

Resolution 6		ORDINARY - Re-designation of Mr. Davuluri Saharsh Rao as "Joint Managing Director"						
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	4591748	4590608	99.9752	4590608	0	100.0000	0.0000
	Poll	4591748	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4591748	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	750201	294042	39.1951	294042	0	100.0000	0.0000
	Poll	750201	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	750201	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3541305	28761	0.8122	28761	0	100.0000	0.0000
	Poll	3541305	2867	0.0810	2867	0	100.0000	0.0000
	Postal Ballot (if applicable)	3541305	0	0.0000	00	0	0.0000	0.0000
Total		8883254	4916278	55.3432	4916278	0	100.0000	0.0000

Resolution 7		SPECIAL- Consideration of payment of Professional fee to Dr Christopher Cimarusti, Non-Executive Director						
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
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	Postal Ballot (if applicable)	4591748	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	750201	294042	39.1951	294042	0	100.0000	0.0000
	Poll	750201	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	750201	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3541305	28761	0.8122	28761	0	100.0000	0.0000
	Poll	3541305	2867	0.0810	2867	0	100.0000	0.0000
	Postal Ballot (if applicable)	3541305	0	0.0000	00	0	0.0000	0.0000
Total		8883254	4916278	55.3432	4916278	0	100.0000	0.0000



Resolution 8		ORDINARY - Payment of Comission to Non-Executive Directors						
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
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	Poll	4591748	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4591748	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	750201	294042	39.1951	294042	0	100.0000	0.0000
	Poll	750201	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	750201	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3541305	28761	0.8122	28761	0	100.0000	0.0000
	Poll	3541305	2867	0.0810	2867	0	100.0000	0.0000
	Postal Ballot (if applicable)	3541305	0	0.0000	00	0	0.0000	0.0000
Total		8883254	4916278	55.3432	4916278	0	100.0000	0.0000

Resolution 9		ORDINARY - Ratification of Cost-Auditor's 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
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	Poll	4591748	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4591748	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	750201	294042	39.1951	289042	5000	98.2995	1.7004
	Poll	750201	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	750201	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3541305	28761	0.8122	28761	0	100.0000	0.0000
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Total		8883254	4916278	55.3432	4911278	5000	99.8983	0.1017



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



DATLA HANUMANTA RAJU
B.COM., LL.B., PGDT, M.B.A., FCS
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 32nd Annual General Meeting (AGM) of the members of
Neuland Laboratories Limited (the Company) held on the 12th day of August, 2016 at 2.30 P.M.
at the Grand Ball Room, Taj Krishna, Road No.1, Banjara Hills, Hyderabad-500 034.

Dear Sir,

I, D.Hanumanta Raju, Partner of 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 Scrutinizer of Neuland Laboratories Limited (“the Company”) having its Registered Office address at Sanali Info Park, 'A' Block, Ground Floor, 8-2-120/113, Road No 2, Banjara Hills, Hyderabad, Telangana – 500 034 for the purpose of scrutinizing the e- voting process and physical 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 the resolution(s) as mentioned in the notice of 32nd Annual General Meeting of the Equity shareholders of Neuland Laboratories Limited held on Friday the 12th day of August, 2016 at 2.30 P.M. at the Grand Ball Room, Taj Krishna, Road No.1, Banjara Hills, Hyderabad – 500 034, India. I submit my report as under:

1. The e-voting period remained opened from Monday, 08th August, 2016 (09.00 A.M) to Thursday, 11th August, 2016 (05.00 P.M)
2. The shareholders holding shares as on the “cut off” date i.e. 6th August, 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 9 as set out in the Notice of 32nd AGM of Neuland Laboratories Limited.
3. The remote e-voting was closed at 11th August, 2016 at 5.33 P.M. The votes cast were unblocked on 12th August, 2016 at 3.34 P.M in the presence of two witnesses, Mrs. Shaik Razia and Mr. N. Kesava Datta 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, 107 (One Hundred and Seven) (52 members and 55 proxies) have 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 March 31, 2016, together with the reports of the Board of Directors and the Auditors thereon. (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the report of the Auditors thereon.**

i. Voted in favour of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
120	4916278	100%

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
1	1

- 2. Ordinary resolution for declaration of dividend on equity shares for the financial year 2015-16.**

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
120	4916278	100%



ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
1	1

3. Ordinary resolution for re-appointment of Mr. Davuluri Saharsh Rao (DIN: 02753145) who retires by rotation and being eligible, seeks re-appointment.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
120	4916278	100%

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes(Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
1	1



4. Ordinary resolution for ratification of the appointment of M/s. Walker Chandiok & Co LLP., Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
120	4916278	100%

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
1	1

5. Special resolution for re-designation of Mr. Davuluri Sucheth Rao (DIN: 00108880) as Vice Chairman & Chief Executive Officer.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
120	4916278	100%

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0



iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
1	1

6. Ordinary resolution for re-designation of Mr. Davuluri Saharsh Rao (DIN: 02753145) as Joint Managing Director.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
120	4916278	100%

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
1	1

7. Special resolution for consideration of payment of Professional fee to Dr. Christopher M. Cimarusti, Non – Executive Director.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
119	4911278	99.90%



ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	5000	0.10%

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
1	1

8. Ordinary resolution for payment of Commission to Non-Executive Directors.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
120	4916278	100%

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
1	1

9. Ordinary resolution for ratification of Cost Auditor's Remuneration.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
120	4916278	100%



ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
1	1

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 the Chairman of the Company for safe keeping.

Thanking You,
Yours faithfully,



D.HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES



Place: Hyderabad

Date: 13.08.2016