

July 06, 2018

To	To
The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street Mumbai – 400001 Code: 540222	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Code: LAURUSLABS

Dear Sirs,

Sub: Results of Voting - 13th Annual General Meeting

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – “SEBI (LODR) Regulations”, this is to inform you that the Members of the Company transacted the business as stated in the Notice of 13th AGM dated May 31, 2018.

Sl. No.	Description	Particulars
1	Date of AGM	July 5, 2018
2	Total No. of Shareholders on Cut-off Date (i.e. June 29, 2018)	49,899
3	No. of Shareholders present in meeting either in person or through proxy Promoter & Promoter Group Public Total	5 66 71
4	No. of Shareholders attended the meeting through Video Conferencing Promoter & Promoter Group Public	Not Applicable

The Agenda-wise disclosure of voting details is enclosed as Annexure-A. The Report of Scrutinizer on remote e-voting & voting at AGM is enclosed as Annexure-B.

Thanking you,

Yours sincerely,
For **Laurus Labs Limited**


G. Venkateswar Reddy
Company Secretary



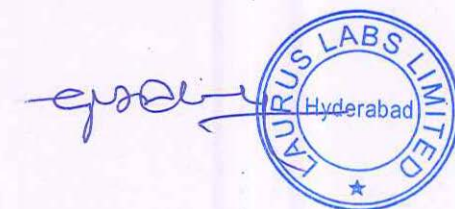
Encl: a.a.

LAURUS LABS LIMITED - RESULTS OF 13TH ANNUAL GENERAL MEETING HELD ON 5TH JULY 2018

(Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Resolution - 1

Resolution required : (Ordinary/Special)			Ordinary							
Description of Resolution considered			Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2017							
Whether Promoter/Promoter Group are interested in the resolution?			No							
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of invalid votes on votes polled
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$		
Promoter and Promoter Group	E-Voting	3,39,75,184	3,14,55,184	92.58	3,14,55,184	0	100.00	0.00	0	0.00
	Poll		23,00,000	6.77	23,00,000	0	100.00	0.00	0	0.00
	Total (i)		3,39,75,184	99.35	3,37,55,184	0	100.00	0.00	0	0.00
Public-Institutions	E-Voting	5,24,95,541	4,09,46,536	78.00	4,09,46,536	0	100.00	0.00	0	0.00
	Poll		0		0	0	0.00	0	0	
	Total (ii)		5,24,95,541	78.00	4,09,46,536	0	100	-	0	0.00
Public -Non-Institutions	E-Voting	1,95,59,024	47,33,026	24.20	47,32,541	485	99.99	0.01	0	0.00
	Poll		5,70,747	2.92	5,70,690	0	99.99	0.00	57	0.01
	Total (iii)		1,95,59,024	27.12	53,03,231	485	99.99	0.00	57	0.00
Grand Total (i+ii+iii)		10,60,29,749	8,00,05,493	75.46	8,00,04,951	485	100.00	0.00	57	0.00



Resolution - 2

Resolution required : (Ordinary/Special)			Ordinary							
Description of Resolution considered			Adoption of Audited Consolidated Financial Statements for the Financial Year ended March 31, 2017							
Whether Promoter/Promoter Group are interested in the resolution?			No							
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of invalid votes on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100		
Promoter and Promoter Group	E-Voting	3,39,75,184	3,14,55,184	92.58	3,14,55,184	-	100.00	0.00	0	0.00
	Poll		23,00,000	6.77	23,00,000	-	100.00		0	0.00
	Total (i)	3,39,75,184	3,37,55,184	99.35	3,37,55,184	-	100.00	0.00	0	0.00
Public-Institutions	E-Voting	5,24,95,541	4,09,46,536	78.00	4,09,46,536	-	100.00	0.00	0	0.00
	Poll		-		-	-			0	
	Total (ii)	5,24,95,541	4,09,46,536	78.00	4,09,46,536	-	100.00	0.00	0	0.00
Public -Non-Institutions	E-Voting	1,95,59,024	47,33,026	24.20	47,32,691	335	99.99	0.01	0	0.00
	Poll		5,70,747	2.92	5,70,690	-	99.99	0.00	57	0.01
	Total (iii)	1,95,59,024	53,03,773	27.12	53,03,381	335	99.99	0.01	57	0.00
	Grand Total (i+ii+iii)	10,60,29,749	8,00,05,493	75.46	8,00,05,101	335	100.00	0.00	57	0.00



Resolution - 3

Resolution required : (Ordinary/Special)			Ordinary							
Description of Resolution considered			Declaration of dividend on equity shares of the Company for the Financial Year 2017-18							
Whether Promoter/Promoter Group are interested in the resolution?			No							
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of invalid votes on votes polled
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$		
Promoter and Promoter Group	E-Voting	3,39,75,184	3,14,55,184	92.58	3,14,55,184	-	100.00	0.00	0	0.00
	Poll		23,00,000	6.77	23,00,000	-	100.00		0	0.00
	Total (i)	3,39,75,184	3,37,55,184	99.35	3,37,55,184	-	100.00	0.00	0	0.00
Public-Institutions	E-Voting	5,24,95,541	4,09,46,536	78.00	4,09,46,536	-	100.00	0.00	0	0.00
	Poll		-		-	-			0	
	Total (ii)	5,24,95,541	4,09,46,536	78.00	4,09,46,536	-	100.00	0.00	0	0.00
Public -Non-Institutions	E-Voting	1,95,59,024	47,33,026	24.20	47,33,026	-	100.00	0.00	0	0.00
	Poll		5,70,747	2.92	5,70,690	-	99.99	0.00	57	0.01
	Total (iii)	1,95,59,024	53,03,773	27.12	53,03,716	-	100.00	0.00	57	0.00
	Grand Total (i+ii+iii)	10,60,29,749	8,00,05,493	75.46	8,00,05,436	-	100.00	0.00	57	0.00



Resolution - 4

Resolution required : (Ordinary/Special)			Ordinary							
Description of Resolution considered			Appointment of Director in place of Dr.Satyanarayana Chava (DIN:00211921), who retires by rotation							
Whether Promoter/Promoter Group are interested in the resolution?			Yes							
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of invalid votes on votes polled
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$		
Promoter and Promoter Group	E-Voting	3,39,75,184	68,81,500	20.25	68,81,500	0	100.00	0.00	0	0.00
	Poll		23,00,000	6.77	23,00,000	0	100.00		0	0.00
	Total (i)		3,39,75,184	91,81,500	27.02	91,81,500	0	100.00	0	0.00
Public-Institutions	E-Voting	5,24,95,541	4,09,46,536	78.00	4,09,46,536	0	100.00	0.00	0	0.00
	Poll		-		-	0			0	
	Total (ii)		5,24,95,541	4,09,46,536	78.00	4,09,46,536	0	100.00	0	0.00
Public -Non-Institutions	E-Voting	1,95,59,024	47,33,026	24.20	47,32,726	300	99.99	0.01	0	0.00
	Poll		5,70,747	2.92	5,70,690	0	99.99	0.00	57	0.01
	Total (iii)		1,95,59,024	53,03,773	27.12	53,03,416	300	99.99	57	0.00
	Grand Total (i+ii+iii)	10,60,29,749	5,54,31,809	52.28	5,54,31,452	300	100.00	0.00	57	0.00



Resolution - 5

Resolution required : (Ordinary/Special)			Ordinary							
Description of Resolution considered			Appointment of Director in place of Mr.V.V.Ravi Kumar (DIN:01424180), who retires by rotation							
Whether Promoter/Promoter Group are interested in the resolution?			Yes							
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of invalid votes on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100		
Promoter and Promoter Group	E-Voting	3,39,75,184	2,98,00,184	87.71	2,98,00,184	0	100.00	0.00	0	0.00
	Poll		23,00,000	6.77	23,00,000	-	100.00		0	0.00
	Total (i)	3,39,75,184	3,21,00,184	94.48	3,21,00,184	0	100.00	0.00	0	0.00
Public-Institutions	E-Voting	5,24,95,541	4,09,46,536	78.00	4,07,90,347	156189	99.62	0.38	0	0.00
	Poll		-		-	0			0	
	Total (ii)	5,24,95,541	4,09,46,536	78.00	4,07,90,347	156189	99.62	0.38	0	0.00
Public -Non-Institutions	E-Voting	1,95,59,024	47,33,026	24.20	47,32,391	635	99.99	0.01	0	0.00
	Poll		5,70,747	2.92	5,70,690	0	99.99	0.00	57	0.01
	Total (iii)	1,95,59,024	53,03,773	27.12	53,03,081	635	99.99	0.01	57	0.00
	Grand Total (i+ii+iii)	10,60,29,749	7,83,50,493	73.89	7,81,93,612	156824	99.80	0.20	57	0.00



Resolution - 6

Resolution required : (Ordinary/Special)		Ordinary								
Description of Resolution considered		Appointment of Deloitte Haskins & Sells LLP (Regn.No.117366W/W-100018) as Statutory Auditors								
Whether Promoter/Promoter Group are interested in the resolution?		No								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of invalid votes on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100		
Promoter and Promoter Group	E-Voting	3,39,75,184	3,14,55,184	92.58	3,14,55,184	0	100.00	0.00	0	0.00
	Poll		23,00,000	6.77	23,00,000	0	100.00		0	0.00
	Total (i)		3,39,75,184	99.35	3,37,55,184	0	100.00	0.00	0	0.00
Public-Institutions	E-Voting	5,24,95,541	4,07,63,536	77.65	4,07,28,356	35180	99.91	0.09	0	0.00
	Poll		-		-	0			0	
	Total (ii)		5,24,95,541	77.65	4,07,28,356	35180	99.91	0.09	0	0.00
Public -Non-Institutions	E-Voting	1,95,59,024	47,33,026	24.20	47,32,991	35	100.00	0.00	0	0.00
	Poll		5,70,747	2.92	5,70,690	0	99.99	0.00	57	0.01
	Total (iii)		1,95,59,024	27.12	53,03,681	35	100.00	0.00	57	0.00
	Grand Total (i+ii+iii)	10,60,29,749	7,98,22,493	75.28	7,97,87,221	35215	99.96	0.04	57	0.00



Resolution - 7

Resolution required : (Ordinary/Special)			Ordinary							
Description of Resolution considered			Ratification of re-appointment of Bharathula & Associates as Cost Auditors of the Company							
Whether Promoter/Promoter Group are interested in the resolution?			No							
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of invalid votes on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100		
Promoter and Promoter Group	E-Voting	3,39,75,184	3,14,55,184	92.58	3,14,55,184	0	100.00	0.00	0.00	0.00
	Poll		23,00,000	6.77	23,00,000	0	100.00		0.00	0.00
	Total (i)		3,39,75,184	3,37,55,184	99.35	3,37,55,184	0	100.00	0.00	0.00
Public-Institutions	E-Voting	5,24,95,541	4,09,46,536	78.00	4,09,46,536	0	100.00	0.00	0.00	0.00
	Poll		-		-	0			0.00	
	Total (ii)		5,24,95,541	4,09,46,536	78.00	4,09,46,536	0	100.00	0.00	0.00
Public -Non-Institutions	E-Voting	1,95,59,024	47,33,026	24.20	47,32,691	335	99.99	0.01	0.00	0.00
	Poll		5,70,747	2.92	5,70,690	0	99.99	0.00	57	0.01
	Total (iii)		1,95,59,024	53,03,773	27.12	53,03,381	335	99.99	57	0.00
	Grand Total (i+ii+iii)	10,60,29,749	8,00,05,493	75.46	8,00,05,101	335	100.00	0.00	57	0.00



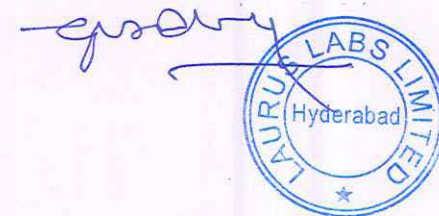
Resolution - 8

Resolution required : (Ordinary/Special)			Ordinary							
Description of Resolution considered			Appointment of Dr.Venkata Lakshmana Rao Chunduru (DIN 06885453) as Director							
Whether Promoter/Promoter Group are interested in the resolution?			Yes							
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of invalid votes on votes polled
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$		
Promoter and Promoter Group	E-Voting	3,39,75,184	3,14,55,184	92.58	3,14,55,184	0	100.00	0.00	0	0.00
	Poll		-	-	-	0	-	-	-	-
	Total (i)	3,39,75,184	3,14,55,184	92.58	3,14,55,184	0	100.00	0.00	0	0.00
Public-Institutions	E-Voting	5,24,95,541	4,09,46,536	78.00	4,09,46,536	0	100.00	0.00	0	0.00
	Poll		-	-	-	0	-	-	0	-
	Total (ii)	5,24,95,541	4,09,46,536	78.00	4,09,46,536	0	100.00	0.00	0	0.00
Public -Non-Institutions	E-Voting	1,95,59,024	47,33,026	24.20	47,32,672	354	99.99	0.01	0	0.00
	Poll		5,70,747	2.92	5,70,690	0	99.99	0.00	57	0.01
	Total (iii)	1,95,59,024	53,03,773	27.12	53,03,362	354	99.99	0.01	57	0.00
	Grand Total (i+ii+iii)	10,60,29,749	7,77,05,493	73.29	7,77,05,082	354	100.00	0.00	57	0.00



Resolution - 9

Resolution required : (Ordinary/Special)			Ordinary							
Description of Resolution considered			Appointment of Dr.Venkata Lakshmana Rao Chunduru (DIN 06885453) as Executive Director							
Whether Promoter/Promoter Group are interested in the resolution?			Yes							
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of invalid votes on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100		
Promoter and Promoter Group	E-Voting	3,39,75,184	3,14,55,184	92.58	3,14,55,184	-	100.00	0.00	0	0.00
	Poll		-		-	-			0	
	Total (i)	3,39,75,184	3,14,55,184	92.58	3,14,55,184	-	100.00	0.00	0	0.00
Public-Institutions	E-Voting	5,24,95,541	4,09,46,536	78.00	4,09,11,356	35,180	99.91	0.09	0	0.00
	Poll		-		-	-			0	
	Total (ii)	5,24,95,541	4,09,46,536	78.00	4,09,11,356	35,180	99.91	0.09	0	0.00
Public -Non -Institutions	E-Voting	1,95,59,024	47,33,026	24.20	47,32,672	354	99.99	0.01	0	0.00
	Poll		5,70,747	2.92	5,70,690	-	99.99	0.00	57	0.01
	Total (iii)	1,95,59,024	53,03,773	27.12	53,03,362	354	99.99	0.01	57	0.00
	Grand Total (i+ii+iii)	10,60,29,749	7,77,05,493	73.29	7,76,69,902	35,534	99.95	0.05	57	0.00



Resolution - 10

Resolution required : (Ordinary/Special)			Special							
Description of Resolution considered			Approval for Laurus Employees Stock Option Scheme 2018							
Whether Promoter/Promoter Group are interested in the resolution?			No							
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of invalid votes on votes polled
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$		
Promoter and Promoter Group	E-Voting		3,14,55,184	92.58	3,14,55,184	-	100.00	0.00	0	0.00
	Poll	3,39,75,184	23,00,000	6.77	23,00,000	-	100.00		0	0.00
	Total (i)	3,39,75,184	3,37,55,184	99.35	3,37,55,184	-	100.00	0.00	0	0.00
Public-Institutions	E-Voting		4,07,63,536	77.65	3,82,65,769	24,97,767	93.87	6.13	0	0.00
	Poll	5,24,95,541	-		-	-			0	
	Total (ii)	5,24,95,541	4,07,63,536	77.65	3,82,65,769	24,97,767		6.13	0	0.00
Public -Non-Institutions	E-Voting		47,33,023	24.20	47,32,688	335	99.99	0.01	0	0.00
	Poll	1,95,59,024	5,70,747	2.92	5,70,690	-	99.99	0.00	57	0.01
	Total (iii)	1,95,59,024	53,03,770	27.12	53,03,378	335	99.99	0.01	57	0.00
	Grand Total (i+ii+iii)	10,60,29,749	7,98,22,490	75.28	7,73,24,331	24,98,102	96.87	3.13	57	0.00



Resolution - 11

Resolution required : (Ordinary/Special)			Special							
Description of Resolution considered			Appointment of Dr.M.Venu Gopala Rao as Non-Executive Independent Director							
Whether Promoter/Promoter Group are interested in the resolution?			No							
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of invalid votes on votes polled
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$		
Promoter and Promoter Group	E-Voting		3,14,55,184	92.58	3,14,55,184	0	100.00	0.00	0	0.00
	Poll	3,39,75,184	23,00,000	6.77	23,00,000	0	100.00		0	0.00
	Total (i)	3,39,75,184	3,37,55,184	99.35	3,37,55,184	0	100.00	0.00	0	0.00
Public-Institutions	E-Voting		4,09,46,536	78.00	4,09,46,536	0	100.00	0.00	0	0.00
	Poll	5,24,95,541	-		-	0			0	
	Total (ii)	5,24,95,541	4,09,46,536	78.00	4,09,46,536	0	100.00	0.00	0	0.00
Public -Non-Institutions	E-Voting		47,33,026	24.20	47,32,672	354	99.99	0.01	0	0.00
	Poll	1,95,59,024	5,70,747	2.92	5,70,690	0	99.99	0.00	57	0.01
	Total (iii)	1,95,59,024	53,03,773	27.12	53,03,362	354	99.99	0.01	57	0.00
	Grand Total (i+ii+iii)	10,60,29,749	8,00,05,493	75.46	8,00,05,082	354	100.00	0.00	57	0.00





FORM NO. MGT.13
REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & BALLOT POLL
*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To
The Chairman of 13th Annual General Meeting of
M/s. Laurus Labs Limited
Plot No.21, Jawaharlal Nehru Pharma City,
Parawada, Visakhapatnam,
Andhra Pradesh-531021

Dear Sir,

I, Y. Ravi Prasada Reddy, whole-time Practicing Company Secretary having CP number : 5360 and Proprietor of RPR & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of M/s. Laurus Labs Limited (the Company) for the purpose of scrutinizing the remote e- voting and the physical voting process for the 13th Annual General Meeting (AGM) of the Company on the resolutions contained in the Notice of 13th AGM of the members of the Company held on Thursday, 05th July, 2018 at 3.00 p.m. at Visakhapatnam.

The Company had appointed M/s Karvy Computershare Private Limited (KCPL), Hyderabad as the Service Provider, for providing the facility of remote e-voting to the shareholders of the Company from July 02, 2018 (9.00 a.m.) to July 04, 2018 (5.00 p.m.). The cut-off date for ascertaining the voting rights for the purpose of AGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was 29th June, 2018.

After the time fixed for closing of the poll by the Chairman in the AGM, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

The locked ballot boxes were subsequently opened in my presence at 4:10 p.m. on 05th July 2018 and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The votes on remote e-voting were unblocked at 4:04 p.m. on 05th July, 2018 in the presence of two witnesses.

Number of members participated by way of e-voting: 118
Number of members participated in physical ballot at AGM: 52

Total number of members participated in the voting: 170



The detailed Voting Results are as follows:

Resolution No.1:

Adoption of audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018, the reports of Board of Directors and Auditors thereon

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	77,134,746	77,134,261	100.00	485	0.00	-	-
Physical Poll	2,870,747	2,870,690	100.00	0	0.00	57	0.00
Total	80,005,493	80,004,951	100.00	485	0.00	57	0.00

The above Ordinary Resolution as contained in the notice of 13th Annual General Meeting dated May 31, 2018 has been passed with overwhelming majority.

Resolution No. 2:

Adoption of audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 and report of Auditors thereon

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	77,134,746	77,134,411	100.00	335	0.00	-	-
Physical Poll	2,870,747	2,870,690	100.00	0	0.00	57	0.00
Total	80,005,493	80,005,101	100.00	335	0.00	57	0.00

The above Ordinary Resolution as contained in the notice of 13th Annual General Meeting dated May 31, 2018 has been passed with overwhelming majority.

Resolution No. 3:

Approval for declaration of dividend on equity shares of the Company for the Financial Year 2017-18

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	77,134,746	77,134,746	100.00	0	0.00	-	-
Physical Poll	2,870,747	2,870,690	100.00	0	0.00	57	0.00
Total	80,005,493	80,005,436	100.00	0	0.00	57	0.00

The above Ordinary Resolution as contained in the notice of 13th Annual General Meeting dated May 31, 2018 has been passed with overwhelming majority.



Resolution No. 4:

Re-appointment of Dr. Satyanarayana Chava (DIN: 00211921) who retires by rotation and, being eligible, offers himself, for re-appointment

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	52,561,062	52,560,762	100.00	300	0.00	-	-
Physical Poll	2,870,747	2,870,690	100.00	0	0.00	57	0.00
Total	55,431,809	55,431,452	100.00	300	0.00	57	0.00

The above Ordinary Resolution as contained in the notice of 13th Annual General Meeting dated May 31, 2018 has been passed with overwhelming majority.

Resolution No. 5:

Re-appointment of Mr. V.V.Ravi Kumar (DIN: 01424180) who retires by rotation and, being eligible, offers himself, for re-appointment

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	75,479,746	75,322,922	99.79	156,824	0.21	-	-
Physical Poll	2,870,747	2,870,690	100.00	0	0.00	57	0.00
Total	78,350,493	78,193,612	99.80	156,824	0.20	57	0.00

The above Ordinary Resolution as contained in the notice of 13th Annual General Meeting dated May 31, 2018 has been passed with overwhelming majority.

Resolution No. 6:

Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as Statutory Auditors to hold the office from conclusion of 13th Annual General Meeting until the conclusion of 14th Annual General Meeting of the Company:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	76,951,746	76,916,531	99.95	35,215	0.05	-	-
Physical Poll	2,870,747	2,870,690	100.00	0	0.00	57	0.00
Total	79,822,493	79,787,221	99.96	35,215	0.04	57	0.00

The above Ordinary Resolution as contained in the notice of 13th Annual General Meeting dated May 31, 2018 has been passed with overwhelming majority.



Resolution No. 7:

Ratification of Re-appointment of M/s. Bharathula & Associates as Cost Auditors for the Financial Year 2018-19 and approval of their remuneration:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	77,134,746	77,134,411	100.00	335	0.00	-	-
Physical Poll	2,870,747	2,870,690	100.00	0	0.00	57	0.00
Total	80,005,493	80,005,101	100.00	335	0.00	57	0.00

The above Ordinary Resolution as contained in the notice of 13th Annual General Meeting dated May 31, 2018 has been passed with overwhelming majority.

Resolution No. 8:

Appointment of Dr. Venkata Lakshmana Rao Chunduru (DIN: 06885453), who was appointed by the Board of Directors of the Company as an Additional Director on March 08, 2018, as Director of the Company

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	77,134,746	77,134,392	100.00	354	0.00	-	-
Physical Poll	570,747	570,690	99.99	0	0.00	57	0.01
Total	77,705,493	77,705,082	100.00	354	0.00	57	0.00

The above Ordinary Resolution as contained in the notice of 13th Annual General Meeting dated May 31, 2018 has been passed with overwhelming majority.

Resolution No. 9:

Appointment of Dr. Venkata Lakshmana Rao Chunduru (DIN: 06885453) as Executive Director of the company

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	77,134,746	77,099,212	99.95	35,534	0.05	-	-
Physical Poll	570,747	570,690	99.99	0	0.00	57	0.01
Total	77,705,493	77,669,902	99.95	35,534	0.05	57	0.00

The above Ordinary Resolution as contained in the notice of 13th Annual General Meeting dated May 31, 2018 has been passed with overwhelming majority.



Resolution No. 10:

Approval of ESOP Scheme 2018 under Regulations of SEBI (SBEB) Regulations, 2014

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	76,951,743	74,453,641	96.75	2,498,102	3.25	-	-
Physical Poll	2,870,747	2,870,690	100.00	0	0.00	57	0.00
Total	79,822,490	77,324,331	96.87	2,498,102	3.13	57	0.00

The above Special Resolution as contained in the notice of 13th Annual General Meeting dated May 31, 2018 has been passed with overwhelming majority.

Resolution No. 11:

Appointment of Dr. M. Venu Gopala Rao (DIN: 00012704) as Non-Executive Independent Director of the Company for a period of 5 years (w.e.f. 18.05.2017 as approved by the Members of the Company in the previous annual general meeting of the Company held on 12th July 2017) as a special resolution

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	77,134,746	77,134,392	100.00	354	0.00	-	-
Physical Poll	2,870,747	2,870,690	100.00	0	0.00	57	0.00
Total	80,005,493	80,005,082	100.00	354	0.00	57	0.00

The above Special Resolution as contained in the notice of 13th Annual General Meeting dated May 31, 2018 has been passed with overwhelming majority.



I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-Voting and the physical ballot papers casted by the shareholders of the Company during the AGM. I shall be arranging to hand over these records to the Chairman of the 13th Annual General Meeting of the Company or to any other person as authorized by the Chairman, after confirmation and signing of the Minutes.

Thanking you,

Yours faithfully,

**For RPR & Associates
Company Secretaries**



**Y. Ravi Prasada Reddy
Proprietor,
FCS No. 5783
CP No. 5360**



**Place: Hyderabad
Date: July 06, 2018**