

PC PRODUCTS INDIA LIMITED

(Formerly Known as Jayavant Industries Limited)

To,

Date: 08/02/2017

- 1) BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 098
- 3) Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand College,
Panjara Pole, Ambawadi, Ahmedabad – 380 015

Dear Sir/ Madam,

SUB: Outcome of Postal Ballot (E-voting & Physical Ballot) ended on 06/02/2017

REF: Regulation 30 & 44(3) of SEBI (LODR) Regulations, 2015 and Section 108, 110 of Companies Act, 2013 read with Rule 20, 22 of the Companies (Management and Administration) Rules, 2014

With reference to the subject cited, we are submitting the proceedings of the Postal Ballot of M/s. PC Products India Limited ended on Monday, 06th February, 2017.

The E-voting and Physical Ballot was open from Sunday, 08th January, 2017 (9.00 hrs) to Monday, 06th February, 2017 (17.00 hrs). As per the Scrutinizer's Report, the resolutions are passed with requisite majority and shall be deemed to be passed on Wednesday, 08th February, 2017.

Mode of Voting – E-voting & Physical Ballot

| Sr No. | Details of Agenda | Resolution |
|--------|--|------------|
| 1 | RE-CLASSIFICATION OF REMAINING SHAREHOLDING OF EXISTING PROMOTER TO PUBLICSUBSEQUENT TO CLOSURE OF OPEN OFFER AND SHARE PURCHASE AGREEMENT | Ordinary |
| 2 | (a) APPOINTMENT OF MR. KALIDINDI KRISHNAM RAJU (DIN 00874650) AS DIRECTOR OF THE COMPANY | Ordinary |
| | (b) APPOINTMENT OF MR. KALIDINDI KRISHNAM RAJU (DIN 00874650) AS WHOLE-TIME DIRECTOR OF THE COMPANY | Ordinary |
| 3 | APPOINTMENT OF MR. SYED AMEER BASHA PASPALA (DIN 07585133) AS PROMOTER NON-EXECUTIVE DIRECTOR OF THE COMPANY | Ordinary |
| 4 | APPOINTMENT OF MR. MOHAMMED AEJAZ HABEEB (DIN 02265024) AS PROMOTER NON-EXECUTIVE DIRECTOR OF THE COMPANY | Ordinary |

Regd. Off : Sy No. 36, Chintalmet X Roads, Upperpally, Attapur, Rajendra Nagar Mandal, Hyderabad – 500 048, TG

CIN No: L85110TG1996PLC099198

Contact No: +91 - 90300 57370

E-Mail: pcproductsindia@gmail.com

Website: pcproductslimited.com

| | | |
|---|--|----------|
| 5 | APPOINTMENT OF MS. AKELLA RADHA RAMA DEVI (DIN 07688465) AS INDEPENDENT DIRECTOR OF THE COMPANY | Ordinary |
| 6 | APPOINTMENT OF MS. AKKA JYOTHY (DIN 07687798) AS INDEPENDENT DIRECTOR OF THE COMPANY | Ordinary |
| 7 | APPOINTMENT OF MR. TENNETI VENKATA RAMA KRISHNA MURTHY (DIN 07688759) AS INDEPENDENT DIRECTOR OF THE COMPANY | Ordinary |
| 8 | CHANGE OF NAME OF THE COMPANY AND ALTERATION OF MEMORANDUM OF ASSOCIATION & ARTICLES OF ASSOCIATION OF THE COMPANY | Special |
| 9 | ALTERATION OF MAIN OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF COMPANY | Special |

The following documents are enclosed:

- Consolidated Voting Results in terms of Regulation 44(3) of SEBI (LODR) Regulations, 2015
- Consolidated Report of Scrutinizer (E-voting & Physical Ballot)

Request you take the same on records.

Thanking you.

For PC Products India Limited




K. Krishnam Raju
Whole-Time Director (DIN: 00874650)

Encl: as above

| General information about company | |
|-----------------------------------|---------------------------|
| Scrip code | 539267 |
| Name of the company | PC PRODUCTS INDIA LIMITED |
| Type of meeting | Postal Ballot |
| Date of the meeting | 08-02-2017 |
| Start time of the meeting | |
| End time of the meeting | |



| Voting results | |
|--|------------|
| Record date | 02-01-2017 |
| Total number of shareholders on record date | 648 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 10 |
| Disclosure of notes on voting results | |

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| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Description of resolution considered | | | RE-CLASSIFICATION OF REMAINING SHAREHOLDING OF EXISTING PROMOTER TO PUBLIC SUBSEQUENT TO CLOSURE OF OPEN OFFER AND SHARE PURCHASE AGREEMENT | | | | | |
| 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 7629030 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7629030 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 2629676 | 269170 | 10.2359 | 269170 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 373393 | 14.1992 | 373393 | 0 | 100 | 0 |
| | Total | | 2629676 | 642563 | 24.4351 | 642563 | 0 | 100 |
| Total | | 10258706 | 642563 | 6.2636 | 642563 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |



| Resolution(1) | | |
|-----------------------------|-------------------------------|---------------|
| Category | Mode of voting | Invalid Votes |
| | | (6) |
| Promoter and Promoter Group | E-Voting | 0 |
| | Poll | 0 |
| | Postal Ballot (if applicable) | 0 |
| | Total | 0 |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | 0 |
| | Poll | 0 |
| | Postal Ballot (if applicable) | 0 |
| | Total | 0 |
| Total | | 0 |



| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | APPOINTMENT OF MR. KALIDINDI KRISHNAM RAJU AS DIRECTOR OF THE COMPANY | | | | |
| 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 7629030 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7629030 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 2629676 | 269170 | 10.2359 | 269170 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 373393 | 14.1992 | 373393 | 0 | 100 | 0 |
| | Total | | 2629676 | 642563 | 24.4351 | 642563 | 0 | 100 |
| Total | | 10258706 | 642563 | 6.2636 | 642563 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(2) | | |
|-----------------------------|-------------------------------|---------------|
| Category | Mode of voting | Invalid Votes |
| | | (6) |
| Promoter and Promoter Group | E-Voting | 0 |
| | Poll | 0 |
| | Postal Ballot (if applicable) | 0 |
| | Total | 0 |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | 0 |
| | Poll | 0 |
| | Postal Ballot (if applicable) | 0 |
| | Total | 0 |
| Total | | 0 |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | RATIFICATION OF APPOINTMENT OF MR. KALIDINDI KRISHNAM RAJU AS WHOLE-TIME DIRECTOR OF THE COMPANY | | | | |
| 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 7629030 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7629030 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 2629676 | 269170 | 10.2359 | 269170 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 373393 | 14.1992 | 373393 | 0 | 100 | 0 |
| | Total | | 2629676 | 642563 | 24.4351 | 642563 | 0 | 100 |
| Total | | 10258706 | 642563 | 6.2636 | 642563 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |



| Resolution(3) | | |
|-----------------------------|-------------------------------|---------------|
| Category | Mode of voting | Invalid Votes |
| | | (6) |
| Promoter and Promoter Group | E-Voting | 0 |
| | Poll | 0 |
| | Postal Ballot (if applicable) | 0 |
| | Total | 0 |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | 0 |
| | Poll | 0 |
| | Postal Ballot (if applicable) | 0 |
| | Total | 0 |
| | Total | 0 |



| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | APPOINTMENT OF DR. SYED AMEER BASHA PASPALA AS NON DIRECTOR OF THE COMPANY | | | | |
| 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 7629030 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7629030 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 2629676 | 269170 | 10.2359 | 269170 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 373393 | 14.1992 | 373393 | 0 | 100 | 0 |
| | Total | | 2629676 | 642563 | 24.4351 | 642563 | 0 | 100 |
| Total | | 10258706 | 642563 | 6.2636 | 642563 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(4) | | |
|-----------------------------|-------------------------------|---------------|
| Category | Mode of voting | Invalid Votes |
| | | (6) |
| Promoter and Promoter Group | E-Voting | 0 |
| | Poll | 0 |
| | Postal Ballot (if applicable) | 0 |
| | Total | 0 |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | 0 |
| | Poll | 0 |
| | Postal Ballot (if applicable) | 0 |
| | Total | 0 |
| Total | | 0 |

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| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | APPOINTMENT OF DR. MOHAMMED AEJAZ HABEEB AS NON EXECUTIVE DIRECTOR OF THE COMPANY | | | | |
| 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 |
| | | (1) | (2) | $(3) = [(2)/(1)] * 100$ | (4) | (5) | $(6) = [(4)/(2)] * 100$ | $(7) = [(5)/(2)] * 100$ |
| Promoter and Promoter Group | E-Voting | 7629030 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7629030 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 2629676 | 269170 | 10.2359 | 269170 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 373393 | 14.1992 | 373393 | 0 | 100 | 0 |
| | Total | | 2629676 | 642563 | 24.4351 | 642563 | 0 | 100 |
| Total | | 10258706 | 642563 | 6.2636 | 642563 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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| Resolution(5) | | |
|-----------------------------|-------------------------------|---------------|
| Category | Mode of voting | Invalid Votes |
| | | (6) |
| Promoter and Promoter Group | E-Voting | 0 |
| | Poll | 0 |
| | Postal Ballot (if applicable) | 0 |
| | Total | 0 |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | 0 |
| | Poll | 0 |
| | Postal Ballot (if applicable) | 0 |
| | Total | 0 |
| | Total | 0 |

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| Resolution(6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | APPOINTMENT OF DR. AKELLA RADHA RAMA DEVI AS INDEPENDENT DIRECTOR OF THE COMPANY | | | | |
| 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 7629030 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7629030 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 2629676 | 269170 | 10.2359 | 269170 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 373393 | 14.1992 | 373393 | 0 | 100 | 0 |
| | Total | | 2629676 | 642563 | 24.4351 | 642563 | 0 | 100 |
| Total | | 10258706 | 642563 | 6.2636 | 642563 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(6) | | |
|-----------------------------|-------------------------------|---------------|
| Category | Mode of voting | Invalid Votes |
| | | (6) |
| Promoter and Promoter Group | E-Voting | 0 |
| | Poll | 0 |
| | Postal Ballot (if applicable) | 0 |
| | Total | 0 |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | 0 |
| | Poll | 0 |
| | Postal Ballot (if applicable) | 0 |
| | Total | 0 |
| | Total | 0 |

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| Resolution(7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | APPOINTMENT OF DR. AKKA JYOTHY AS INDEPENDENT DIRECTOR OF THE COMPANY | | | | |
| 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 7629030 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7629030 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 2629676 | 269170 | 10.2359 | 269170 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 373393 | 14.1992 | 373393 | 0 | 100 | 0 |
| | Total | | 2629676 | 642563 | 24.4351 | 642563 | 0 | 100 |
| Total | | 10258706 | 642563 | 6.2636 | 642563 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(7) | | |
|-----------------------------|-------------------------------|---------------|
| Category | Mode of voting | Invalid Votes |
| | | (6) |
| Promoter and Promoter Group | E-Voting | 0 |
| | Poll | 0 |
| | Postal Ballot (if applicable) | 0 |
| | Total | 0 |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | 0 |
| | Poll | 0 |
| | Postal Ballot (if applicable) | 0 |
| | Total | 0 |
| Total | | 0 |

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| Resolution(8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | APPOINTMENT OF DR. TENNETI VENKATA RAMA KRISHNA MURTHY AS INDEPENDENT DIRECTOR OF THE COMPANY | | | | |
| 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 7629030 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7629030 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 2629676 | 269170 | 10.2359 | 269170 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 373393 | 14.1992 | 373393 | 0 | 100 | 0 |
| | Total | | 2629676 | 642563 | 24.4351 | 642563 | 0 | 100 |
| Total | | 10258706 | 642563 | 6.2636 | 642563 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(8) | | |
|-----------------------------|-------------------------------|---------------|
| Category | Mode of voting | Invalid Votes |
| | | (6) |
| Promoter and Promoter Group | E-Voting | 0 |
| | Poll | 0 |
| | Postal Ballot (if applicable) | 0 |
| | Total | 0 |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | 0 |
| | Poll | 0 |
| | Postal Ballot (if applicable) | 0 |
| | Total | 0 |
| Total | | 0 |



| Resolution(9) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | CHANGE OF NAME OF COMPANY AND ALTERATION OF MOA, AOA OF THE COMPANY | | | | |
| 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 7629030 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7629030 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 2629676 | 269170 | 10.2359 | 269170 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 373393 | 14.1992 | 373393 | 0 | 100 | 0 |
| | Total | | 2629676 | 642563 | 24.4351 | 642563 | 0 | 100 |
| Total | | 10258706 | 642563 | 6.2636 | 642563 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(9) | | |
|-----------------------------|-------------------------------|---------------|
| Category | Mode of voting | Invalid Votes |
| | | (6) |
| Promoter and Promoter Group | E-Voting | 0 |
| | Poll | 0 |
| | Postal Ballot (if applicable) | 0 |
| | Total | 0 |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | 0 |
| | Poll | 0 |
| | Postal Ballot (if applicable) | 0 |
| | Total | 0 |
| Total | | 0 |

| Resolution(10) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | ALTERATION OF MAIN OBJECTS CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY | | | | |
| 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 7629030 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7629030 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 2629676 | 269170 | 10.2359 | 269170 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 373393 | 14.1992 | 373393 | 0 | 100 | 0 |
| | Total | | 2629676 | 642563 | 24.4351 | 642563 | 0 | 100 |
| Total | | 10258706 | 642563 | 6.2636 | 642563 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

h

| Resolution(10) | | |
|-----------------------------|-------------------------------|---------------|
| Category | Mode of voting | Invalid Votes |
| | | (6) |
| Promoter and Promoter Group | E-Voting | 0 |
| | Poll | 0 |
| | Postal Ballot (if applicable) | 0 |
| | Total | 0 |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | 0 |
| | Poll | 0 |
| | Postal Ballot (if applicable) | 0 |
| | Total | 0 |
| Total | | 0 |



CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman
M/s. PC PRODUCTS INDIA LIMITED
Sy. No. 36, Chintalmet X Roads, Upparapally,
Attapur, Rajendra, Nagar Mandal
Hyderabad TG 500048 IN

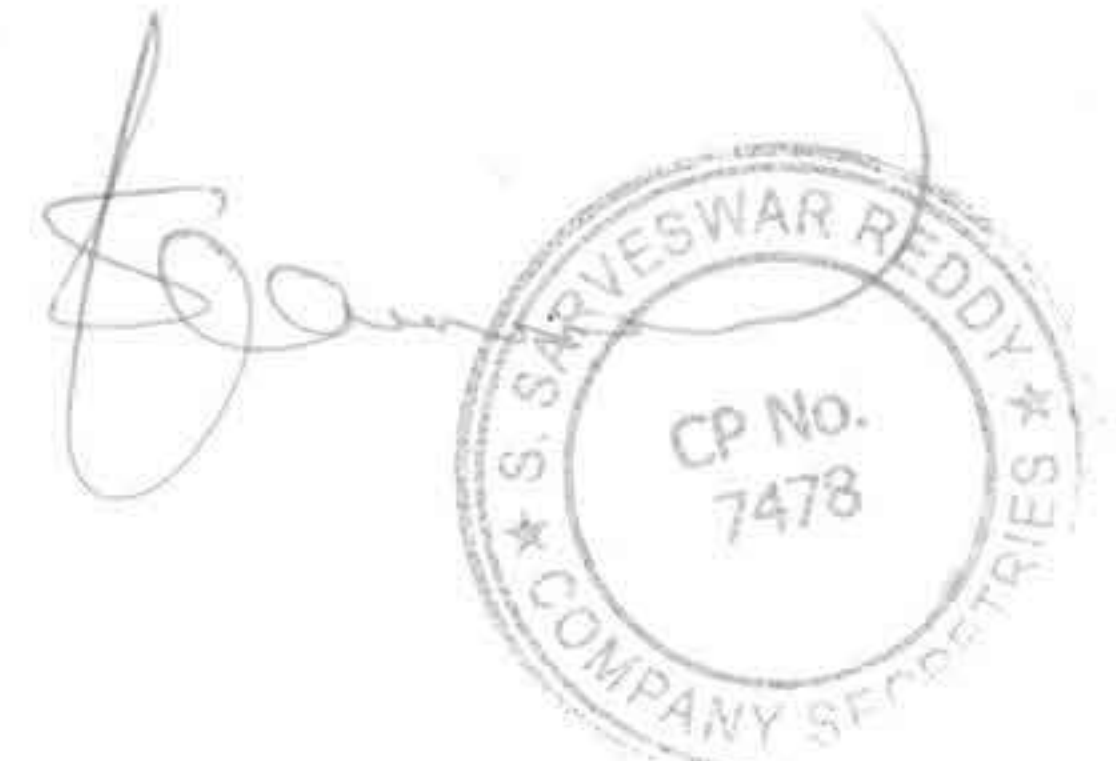
SUB: Scrutinizer's Report on E-voting & Postal Ballot conducted pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 22 of the Companies (Management and Administration) Rules, 2014

I, S. Sarveswar Reddy, Practicing Company Secretary, having office at Plot No. 6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad – 500034, was appointed as the Scrutinizer by the Board of Directors of M/s. PC Products India Limited at their meeting held on 27.12.2016 for the purpose of scrutinizing e-voting & Postal Ballot in a fair and transparent manner in respect of below mentioned resolutions, submit my report as under:

1. In accordance with the Notice of the Postal Ballot dated 07.01.2017 sent to the shareholders and the Advertisement published pursuant to the Rule 20(4)(V) & 22(3) of the Companies (Management and Administration) Rules, 2014 on 8th January, 2017 in "Nava Telangana" in Telugu and "Financial Express" in English.
2. The e-voting period remained open from Sunday, January 08th, 2017 (9:00 am) to Monday, February 06th, 2017 (5.00 P.M).
3. The equity shareholders holding shares as on 2nd January, 2017, which was considered as "cut-off date" were considered for the purpose of voting on the resolutions stated in the Notice of the Postal Ballot.
4. The votes were unblocked and considered on 06th February, 2017 after 5.00 p.m in presence of two persons, who are not the employees of the Company.


Monika Jhavar


Aakanksha Shukla



5. The Physical Postal ballot papers were received upto 5:00 pm. on February 06th 2017 through self addressed business reply envelopes.
6. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and the Rules relating to e-voting and Ballot Paper process in respect of the resolution contained in the Postal Ballot Notice sent on 07th January, 2017 to the members of the Company.

Our responsibility as a Scrutinizer for the e-voting and ballot paper process is restricted to make the Scrutinizer Report of the Votes cast "In Favour" or "Against" the resolutions stated below, based on the data downloaded from the e-voting website of Central Depository Services (India) Limited (<http://evotingindia.com>) and the votes cast by Ballot paper, the same were handed over to the Chairman.

7. The consolidated results of the e-voting and voting through Postal Ballot forms for the resolutions starting from serial no. 1 to 10 which are passed with requisite majority, are as under:

Voting Results:

1. RE-CLASSIFICATION OF REMAINING SHAREHOLDING OF EXISTING PROMOTER TO PUBLIC SUBSEQUENT TO CLOSURE OF OPEN OFFER AND SHARE PURCHASE AGREEMENT:

| Resolution required: (Ordinary/ Special) | | | Ordinary | | | | | |
|---|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| 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 | 7629030 | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | | -- | -- | -- | -- | -- | -- |
| | Total | 7629030 | -- | -- | -- | -- | -- | -- |
| Public-Institutions | E-Voting | NA | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | NA | NA | NA | NA | NA | NA | NA |
| Public- Non Institutions | E-Voting | 2629676 | 269170 | 10.24 | 269170 | -- | 100 | -- |
| | Postal Ballot | | 373393 | 14.20 | 373393 | -- | 100 | -- |
| | Total | | 642563 | 24.44 | 642563 | -- | 100 | -- |
| Total | | 10258706 | 642563 | 24.44 | 642563 | -- | 100 | -- |

2. APPOINTMENT OF MR. KALIDINDI KRISHNAM RAJU (DIN 00874650) AS DIRECTOR OF THE COMPANY:

| Resolution required: (Ordinary/Special) | | | Ordinary | | | | | |
|---|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| 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 | 7629030 | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | | -- | -- | -- | -- | -- | -- |



| | | | | | | | | |
|-------------------------|---------------|----------|--------|-------|--------|----|-----|----|
| | Total | 7629030 | -- | -- | -- | -- | -- | -- |
| Public-Institutions | E-Voting | NA | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | NA | NA | NA | NA | NA | NA | NA |
| Public-Non Institutions | E-Voting | 2629676 | 269170 | 10.24 | 269170 | -- | 100 | -- |
| | Postal Ballot | | 373393 | 14.20 | 373393 | -- | 100 | -- |
| | Total | | 642563 | 24.44 | 642563 | -- | 100 | -- |
| Total | | 10258706 | 642563 | 24.44 | 642563 | -- | 100 | -- |

3. RATIFICATION OF APPOINTMENT OF MR. KALIDINDI KRISHNAM RAJU (DIN 00874650) AS WHOLE-TIME DIRECTOR OF THE COMPANY:

| Resolution required: (Ordinary/Special) | | | Ordinary | | | | | |
|---|----------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| 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 Voters 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 | 7629030 | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | | -- | -- | -- | -- | -- | -- |
| | Total | 7629030 | -- | -- | -- | -- | -- | -- |
| Public-Institutions | E-Voting | NA | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |



| | Total | NA | NA | NA | NA | NA | NA | NA |
|--------------------------|---------------|----------|--------|-------|--------|----|-----|----|
| Public- Non Institutions | E-Voting | 2629676 | 269170 | 10.24 | 269170 | -- | 100 | -- |
| | Postal Ballot | | 373393 | 14.20 | 373393 | -- | 100 | -- |
| | Total | | 642563 | 24.44 | 642563 | -- | 100 | -- |
| Total | | 10258706 | 642563 | 24.44 | 642563 | -- | 100 | -- |

4. APPOINTMENT OF MR. SYED AMEER BASHA PASPALA (DIN 07585133) AS NON - EXECUTIVE DIRECTOR OF THE COMPANY:

| Resolution required: (Ordinary/ Special) | | | Ordinary | | | | | |
|---|----------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| 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 Voters 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 | 7629030 | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | | -- | -- | -- | -- | -- | -- |
| | Total | 7629030 | -- | -- | -- | -- | -- | -- |
| Public-Institutions | E-Voting | NA | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | NA | NA | NA | NA | NA | NA | NA |
| Public- Non Institutions | E-Voting | 2629676 | 269170 | 10.24 | 269170 | -- | 100 | -- |



| | | | | | | | | |
|-------|---------------|----------|--------|-------|--------|----|-----|----|
| | Postal Ballot | | 373393 | 14.20 | 373393 | -- | 100 | -- |
| | Total | | 642563 | 24.44 | 642563 | -- | 100 | -- |
| Total | | 10258706 | 642563 | 24.44 | 642563 | -- | 100 | -- |

5. APPOINTMENT OF MR. MOHAMMED AEJAZ HABEEB (DIN 02265024) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY:

| Resolution required: (Ordinary/Special) | | | Ordinary | | | | | |
|---|----------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| 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 Voters 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 | 7629030 | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | | -- | -- | -- | -- | -- | -- |
| | Total | | 7629030 | -- | -- | -- | -- | -- |
| Public-Institutions | E-Voting | NA | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | NA | NA | NA | NA | NA | NA |
| Public- Non Institutions | E-Voting | 2629676 | 269170 | 10.24 | 269170 | -- | 100 | -- |
| | Postal Ballot | | 373393 | 14.20 | 373393 | -- | 100 | -- |
| | Total | | | 642563 | 24.44 | 642563 | -- | 100 |
| Total | | 10258706 | 642563 | 24.44 | 642563 | -- | 100 | -- |



6. APPOINTMENT OF MS. AKELLA RADHA RAMA DEVI (DIN 07688465) AS INDEPENDENT DIRECTOR OF THE COMPANY:

| Resolution required: (Ordinary/ Special) | | | Ordinary | | | | | |
|---|----------------------|---------------------------------|----------------------------------|--|---------------------------------------|--|---|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Voters Polled on outsta nding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – again st (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 | % of Votes against on votes polled (7)=[(5)/(2)]*1 00 |
| Promoter and Promoter Group | E- Voting | 7629030 | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | | -- | -- | -- | -- | -- | -- |
| | Total | 7629030 | -- | -- | -- | -- | -- | -- |
| Public- Institutions | E- Voting | NA | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | NA | NA | NA | NA | NA | NA | NA |
| Public- Non Institutions | E- Voting | 2629676 | 269170 | 10.24 | 269170 | -- | 100 | -- |
| | Postal Ballot | | 373393 | 14.20 | 373393 | -- | 100 | -- |
| | Total | | 642563 | 24.44 | 642563 | -- | 100 | -- |
| Total | | 10258706 | 642563 | 24.44 | 642563 | -- | 100 | -- |



7. APPOINTMENT OF MS. AKKA JYOTHY (DIN 07687798) AS INDEPENDENT DIRECTOR OF THE COMPANY:

| Resolution required: (Ordinary/ Special) | | | Ordinary | | | | | |
|---|----------------------|---------------------------------|----------------------------------|--|---------------------------------------|--|---|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Voters Polled on outsta nding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – again st (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 | % of Votes against on votes polled (7)=[(5)/(2)]*1 00 |
| Promoter and Promoter Group | E- Voting | 7629030 | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | | -- | -- | -- | -- | -- | -- |
| | Total | | 7629030 | -- | -- | -- | -- | -- |
| Public- Institutions | E- Voting | NA | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | NA | NA | NA | NA | NA | NA | NA |
| Public- Non Institutions | E- Voting | 2629676 | 269170 | 10.24 | 269170 | -- | 100 | -- |
| | Postal Ballot | | 373393 | 14.20 | 373393 | -- | 100 | -- |
| | Total | | | 642563 | 24.44 | 642563 | -- | 100 |
| Total | | 10258706 | 642563 | 24.44 | 642563 | -- | 100 | -- |



8. APPOINTMENT OF MR. TENNETI VENKATA RAMA KRISHNA MURTHY (DIN07688759) AS INDEPENDENT DIRECTOR OF THE COMPANY:

| Resolution required: (Ordinary/ Special) | | | Ordinary | | | | | |
|---|----------------------|---------------------------------|----------------------------------|--|---------------------------------------|--|---|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Voters Polled on outsta nding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – again st (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 | % of Votes against on votes polled (7)=[(5)/(2)]*1 00 |
| Promoter and Promoter Group | E- Voting | 7629030 | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | | -- | -- | -- | -- | -- | -- |
| | Total | | -- | -- | -- | -- | -- | -- |
| Public- Institutions | E- Voting | NA | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | NA | NA | NA | NA | NA | NA | NA |
| | Total | NA | NA | NA | NA | NA | NA | NA |
| Public- Non Institutions | E- Voting | 2629676 | 269170 | 10.24 | 269170 | -- | 100 | -- |
| | Postal Ballot | | 373393 | 14.20 | 373393 | -- | 100 | -- |
| | Total | | 642563 | 24.44 | 642563 | -- | 100 | -- |
| Total | | 10258706 | 642563 | 24.44 | 642563 | -- | 100 | -- |



9. CHANGE OF NAME OF THE COMPANY AND ALTERATION OF MEMORANDUM OF ASSOCIATION & ARTICLES OF ASSOCIATION OF THE COMPANY:

| Resolution required: (Ordinary/ Special) | | | Special | | | | | |
|---|----------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Voters 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 | 7629030 | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | | -- | -- | -- | -- | -- | -- |
| | Total | | 7629030 | -- | -- | -- | -- | -- |
| Public-Institutions | E-Voting | NA | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | NA | NA | NA | NA | NA | NA | NA |
| Public- Non Institutions | E-Voting | 2629676 | 269170 | 10.24 | 269170 | -- | 100 | -- |
| | Postal Ballot | | 373393 | 14.20 | 373393 | -- | 100 | -- |
| | Total | | | 642563 | 24.44 | 642563 | -- | 100 |
| Total | | 10258706 | 642563 | 24.44 | 642563 | -- | 100 | -- |



 SARVESWAR REDDY
 CP No. 7478
 MEANS

10. ALTERATION OF MAIN OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF COMPANY:

| Resolution required: (Ordinary/ Special) | | | Special | | | | | |
|---|----------------------|---------------------------------|----------------------------------|--|---------------------------------------|--|---|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Voters Polled on outsta nding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – agains t (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 | % of Votes against on votes polled (7)=[(5)/(2)]*1 00 |
| Promoter and Promoter Group | E- Voting | 7629030 | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | | -- | -- | -- | -- | -- | -- |
| | Total | 7629030 | -- | -- | -- | -- | -- | -- |
| Public- Institutions | E- Voting | NA | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | NA | NA | NA | NA | NA | NA | NA |
| Public- Non Institutions | E- Voting | 2629676 | 269170 | 10.24 | 269170 | -- | 100 | -- |
| | Postal Ballot | | 373393 | 14.20 | 373393 | -- | 100 | -- |
| | Total | | 642563 | 24.44 | 642563 | -- | 100 | -- |
| Total | | 10258706 | 642563 | 24.44 | 642563 | -- | 100 | -- |



8. You may accordingly declare the results of Ballot & E –voting.

For S. S. Reddy & Associates



S. Sarveswar Reddy

Proprietor

Scrutinizer for E- Voting Process

CP No.7478

Place: Hyderabad

Date: 08.02.2017