



Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.
Telangana, INDIA. Tel : +91 40 23547532, Fax : +91 40 23548243
CIN : L24230TG1981PLC003201, www.natcopharma.co.in

28th September, 2015

The General Manager,
Dept. of Corporate Services
BSE Limited
Listing Division,
Rotunda Building,
B.S.Marg, Fort,
Mumbai – 400 001

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sir,

Sub:- Details of the voting results at the AGM as per Clause 35A & 35B of Listing Agreement

In terms of clause 35A of the Listing Agreement, we furnish below the details of voting results of the Annual General Meeting:

- | | |
|---|------------------|
| 1. Date of the AGM | : 26/09/2015 |
| 2. Total number of Shareholders on cut-off date (18/09/2015) | : 32481 |
| 3. Number of Shareholders present in the Meeting either In person or through proxy / authorised representative: | |
| Promoter & Promoter Group | :5 |
| Public | :324 |
| 4. Number of Shareholders attended the meeting Through Conference | : Not Applicable |

In terms of Clause 35B of the Listing Agreement entered into with the Stock Exchanges, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the company provided e-voting facility to the Members of the Company from 23rd September 2015 (9.00 a.m.) to 25th September 2015 (5.00 p.m.) to exercise their votes on the proposed resolutions using e-voting platform provided by M/s. Central Depository Services India Limited. The company also conducted poll at the AGM. The Scrutinizers Report together with consolidated results of e-voting and poll are enclosed herewith.

As per the consolidated results of e-voting and poll all the resolutions have been passed by Overwhelming majority.

Thanking you

Yours faithfully

For NATCO Pharma Limited

M Adinarayana
Company Secretary &
Vice President (Legal & Corp Affairs)

Encl: as above.

**Agenda Item No. 1 of the AGM Notice****Consider and adopt the Standalone and Consolidated Balance Sheet as at 31st March, 2015, Statement of Profit & Loss for the year ended 31st March, 2015.**

Promoters /Public	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	17865864	17637341	98.72	17637341	0	100.00	0.00
Public- Institutional Holders	5509809	3013872	54.70	3013872	0	100.00	0.00
Public - Others	11459176	2576673	22.49	2576673	0	100.00	0.00
Total	34834849	23227886	66.68	23227886	0	100.00	0.00

Agenda Item No. 2 of the AGM Notice**Confirm the already paid interim Dividend on equity shares for the year 2014-2015 as final dividend**

Promoters /Public	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	17865864	17637341	98.72	17637341	0	100.00	0.00
Public- Institutional Holders	5509809	3013872	54.70	3013872	0	100.00	0.00
Public - Others	11459176	2576673	22.49	2576553	120	99.995	0.005
Total	34834849	23227886	66.68	23227766	120	99.999	0.001

Agenda Item No. 3 of the AGM Notice**Re-appointment of Sri Vivek Chhachhi (Din No. 00496620) as a Director liable to retire by rotation**

Promoters /Public	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	17865864	17637341	98.72	17637341	0	100.00	0.00
Public- Institutional Holders	5509809	3013872	54.70	2475480	538392	82.14	17.86
Public - Others	11459176	2576673	22.49	2232767	343906	86.65	13.35
Total	34834849	23227886	66.68	22345588	882298	96.20	3.80





Agenda Item No. 4 of the AGM Notice
Appointment of Auditors for the Financial Year 2015-16

Promoters /Public	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)	$(3)=\frac{(2)}{(1)} \times 100$	(4)	(5)	$(6)=\frac{(4)}{(2)} \times 100$	$(7)=\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	17865864	17637341	98.72	17637341	0	100.00	0.00
Public- Institutional Holders	5509809	3013872	54.70	3013872	0	100.00	0.00
Public - Others	11459176	2576673	22.49	2576673	0	100.00	0.00
Total	34834849	23227886	66.68	23227886	0	100.00	0.00

Agenda Item No. 5 of the AGM Notice
Reappointment of Sri V. C. Nannapaneni as Chairman and Managing Director of the Company

Promoters /Public	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)	$(3)=\frac{(2)}{(1)} \times 100$	(4)	(5)	$(6)=\frac{(4)}{(2)} \times 100$	$(7)=\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	17865864	9198161	51.48	9198161	0	100.00	0.00
Public- Institutional Holders	5509809	3013872	54.70	2415480	598392	80.15	19.85
Public - Others	11459176	2576773	22.49	2235787	340986	86.77	13.23
Total	34834849	14788806	42.45	13849428	939378	93.65	6.35

Agenda Item No. 6 of the AGM Notice
Reappointment of Sri Rajeev Nannapaneni as Vice Chairman and Chief Executive Officer of the Company

Promoters /Public	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)	$(3)=\frac{(2)}{(1)} \times 100$	(4)	(5)	$(6)=\frac{(4)}{(2)} \times 100$	$(7)=\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	17865864	9198161	51.48	9198161	0	100.00	0.00
Public- Institutional Holders	5509809	3013872	54.70	3013872	0	100.00	0.00
Public - Others	11459176	2576773	22.49	2576773	0	100.00	0.00
Total	34834849	14788806	42.45	14788806	0	100.00	0.00



**Agenda Item No. 7 of the AGM Notice****Increase of Remuneration to Dr. A. K. S. Bhujanga Rao, President (R&D and Tech.)**

Promoters /Public	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	17865864	17637341	98.72	17637341	0	100.00	0.00
Public- Institutional Holders	5509809	3013872	54.70	3013872	0	100.00	0.00
Public - Others	11459176	2576673	22.49	2576604	69	100.00	0.00
Total	34834849	23227886	66.68	23227817	69	100.00	0.00

Agenda Item No. 8 of the AGM Notice**Appointment of Sri P.S.R.K Prasad as a Director and designating him as Director and Executive Vice President (Corporate Engineering Services)**

Promoters /Public	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	17865864	17637341	98.72	17637341	0	100.00	0.00
Public- Institutional Holders	5509809	3013872	54.70	2475480	538392	82.14	17.86
Public - Others	11459176	2576673	22.49	2485733	90940	96.47	3.53
Total	34834849	23227886	66.68	22598554	629332	97.29	2.71

Agenda Item No. 9 of the AGM Notice**Appointment of Dr. D. Linga Rao as a Director and designating him as President (Technical Affairs)**

Promoters /Public	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	17865864	17637341	98.72	17637341	0	100.00	0.00
Public- Institutional Holders	5509809	3013872	54.70	2475480	538392	82.14	17.86
Public - Others	11459176	2576773	22.49	2485833	90940	96.47	3.53
Total	34834849	23227986	66.68	22598654	629332	97.29	2.71





NATCO PHARMA LIMITED AGM date: 26-09-2015
 Details regarding Voting results: Clause 35A: Votes by E-Voting and Poll:

Agenda Item No. 10 of the AGM Notice
Appointment of Dr. M.U.R.Naidu as Independent Director

Promoters /Public	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	17865864	17637341	98.72	17637341	0	100.00	0.00
Public- Institutional Holders	5509809	3013872	54.70	3013872	0	100.00	0.00
Public - Others	11459176	2576673	22.49	2576673	0	100.00	0.00
Total	34834849	23227886	66.68	23227886	0	100.00	0.00

Agenda Item No. 11 of the AGM Notice
Ratification of Remuneration of Cost Auditors

Promoters /Public	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	17865864	17637341	98.72	17637341	0	100.00	0.00
Public- Institutional Holders	5509809	3013872	54.70	3013872	0	100.00	0.00
Public - Others	11459176	2576673	22.49	2576673	0	100.00	0.00
Total	34834849	23227886	66.68	23227886	0	100.00	0.00

Agenda Item No. 12 of the AGM Notice
Sub-Division of 1 (One) Equity Share of face value of Rs.10/- each into 5 (Five) Equity Shares of Rs. 2/- Each

Promoters /Public	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	17865864	17637341	98.72	17637341	0	100.00	0.00
Public- Institutional Holders	5509809	3013872	54.70	3013872	0	100.00	0.00
Public - Others	11459176	2576673	22.49	2576663	10	100.00	0.00
Total	34834849	23227886	66.68	23227876	10	100.00	0.00



**Agenda Item No. 13 of the AGM Notice****Alteration of Capital Clause of Memorandum of Association**

Promoters /Public	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	17865864	17637341	98.72	17637341	0	100.00	0.00
Public- Institutional Holders	5509809	3013872	54.70	3013872	0	100.00	0.00
Public - Others	11459176	2576673	22.49	2576673	0	100.00	0.00
Total	34834849	23227886	66.68	23227886	0	100.00	0.00

Agenda Item No. 14 of the AGM Notice**Enhancement of Borrowing Powers**

Promoters /Public	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	17865864	17637341	98.72	17637341	0	100.00	0.00
Public- Institutional Holders	5509809	3013872	54.70	2995097	18775	99.38	0.62
Public - Others	11459176	2576673	22.49	2576663	10	100.00	0.00
Total	34834849	23227886	66.68	23209101	18785	99.92	0.08

Agenda Item No. 15 of the AGM Notice**Creation of Security/ Charge on the Properties / Assets of the Company in favour of the lenders**

Promoters /Public	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	17865864	17637341	98.72	17637341	0	100.00	0.00
Public- Institutional Holders	5509809	3013872	54.70	2995097	18775	99.38	0.62
Public - Others	11459176	2576673	22.49	2576663	10	100.00	0.00
Total	34834849	23227886	66.68	23209101	18785	99.92	0.08



Report of Scrutinizer

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

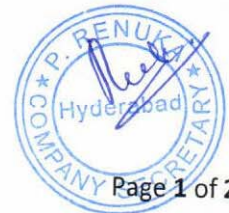
To,
Sri V C Nannapaneni
Chairman
M/s. Natco Pharma Limited
Natco House, Road # 2
Banjara Hills, Hyderabad 500 034

Dear Sir,

I, P. Renuka, Practicing Company Secretary, appointed as a Scrutinizer for the purpose of e-Voting to scrutinize and verify both physical and electronic ballots received and unblock the votes in favour or against, if any, and to report forthwith to the Chairman, on the resolution(s) annexed herewith, at the Annual General Meeting of the Equity Shareholders of M/s. Natco Pharma Limited (NPL) held on 26th September, 2015, at 10.30 a.m. at Hotel Daspalla, Road No 37, Jubilee Hills, Hyderabad - 500033, do hereby submit my report pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and clause 35B of the listing agreement entered into with the stock exchanges as under:

NPL through Venture Capital and Corporate Investments Pvt. Ltd. (RTA) uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider Central Depository Services Ltd (CDSL). The Register of Members was made up, for the purpose of dispatch of Annual Reports to the shareholders as of 18th day of September 2015.

1. All e-voting received up to 25th September 2015 till 05.00 P.M, being the last date and time fixed by the Company for receipt of e-voting, and all ballot forms received at AGM were considered for my scrutiny.
2. The locked E-votes on the website of CDSL has been unblocked by me in the presence of two witnesses namely Mr.D.V.S.N Krishna Murthy and Mr. E V S K Prasad who are not employees of NPL. The e-votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.



OFFICE :

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 45.

3. The results of the e-votes item wise are as per annexure. While 185 members participated in the e-voting during the period and 70 members cast their votes at the AGM held on 26th September, 2015. Thus 255 members in all exercised their voting rights for the resolutions mentioned in the AGM Notice.
4. The register and all other papers relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, I will return the register and other related papers to the company.
5. All other relevant records were sealed and handed over to the Chairman as authorized by the Board for safe keeping.
6. The Chairman declared the results of the Annual General Meeting accordingly.

Thanking you,
Yours' faithfully,


P. RENUKA
M.Com., ACS
ACS : 11963 CP.: 3460
Plot No. 143, Flat No. 301,
Sv's Kausalya Complex,
Jyoti Nagar, Hyderabad-45
P. Renuka
Practising Company Secretary
Scrutinizer

Place : Hyderabad
Date : 28.09.2015.

NATCO PHARMA LIMITED

SUMMARY OF BALLOTS - CONSOLIDATED (PHYSICAL & ELECTRONIC)

STATEMENT OF BALLOTS RECEIVED IN RESPECT OF THE RESOLUTIONS

ITEM NO. 1

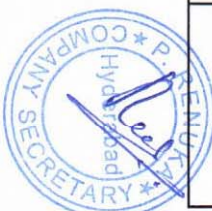
Ordinary Resolution to consider adoption of Financial Statements

ASSENT		DISSENT		ABSTAIN/ INVALID		SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares
254	23227886	100.00	0	0	0.00	0	0
						254	23227886

ITEM NO. 2

Ordinary Resolution to confirm the already paid Interim Dividend on equity shares for the year 2014-2015 as final dividend

ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of Share holders	No. of shares
252	23227766	100.00	2	120	0.00	0	0	254	23227886



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ITEM NO. 3**Ordinary Resolution to consider Re-appointment of Sri Vivek Chhachhi (Din No. 00496620) as a Director liable to retire by rotation.**

ASSENT		DISSENT		ABSTAIN/ INVALID		SUMMARY			
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares		
242	22345588	96.20	12	882298	3.80	0	0	254	23227886

ITEM NO. 4**Ordinary Resolution to consider appointment of Auditors for the Financial Year 2015-16**

ASSENT		DISSENT		ABSTAIN/ INVALID		SUMMARY			
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares		
254	23227886	100.00	0	0	0.00	0	0	254	23227886

ITEM NO. 5**Special Resolution for Reappointment of Sri V. C. Nannapaneni as Chairman and Managing Director of the Company**

ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of Share holders	No. of shares
239	13849428	93.65	12	939378	6.35	0	0	251	14788806



ITEM NO. 6

Special Resolution for Reappointment of Sri Rajeev Nannapaneni as Vice Chairman and Chief Executive Officer of the Company

ASSENT			DISSENT			ABSTAIN/ INVALID			SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of Share holders	No. of shares	
251	14788806	100.00	0	0	0.00	0	0	251	14788806	

ITEM NO. 7

Special Resolution to Increase of Remuneration to Dr. A. K. S. Bhujanga Rao, President (R&D and Tech.)

ASSENT			DISSENT			ABSTAIN/ INVALID			SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of Share holders	No. of shares	
252	23227817	100.00	2	69	0.00	0	0	254	23227886	

ITEM NO. 8

Special Resolution to Appointment of Sri P.S.R.K Prasad as a Director and designating him as Director and Executive Vice President (Corporate Engineering Services)

ASSENT			DISSENT			ABSTAIN/ INVALID			SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of Share holders	No. of shares	
245	22598554	97.29	9	629332	2.71	0	0	254	23227886	



ITEM NO. 9**Special Resolution to consider appointment of Dr. D. Linga Rao as a Director and designating him as President (Technical Affairs)**

ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of Share holders	No. of shares
246	22598654	97.29	9	629332	2.71	0	0	255	23227986

ITEM NO.10**Ordinary Resolution to consider appointment of Dr. M. U.R.Naidu as Independent Director and designating him as President (Technical Affairs)**

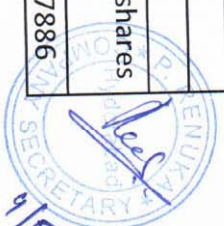
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of Share holders	No. of shares
254	23227886	100.00	0	0	0.00	0	0	254	23227886

ITEM NO. 11**Ordinary Resolution to consider ratification of Remuneration of Cost Auditors**

ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of Share holders	No. of shares
254	23227886	100.00	0	0	0.00	0	0	254	23227886

ITEM NO. 12**Special Resolution to consider sub-Division of 1 (One) Equity Share of face value of Rs.10/- each into 5 (Five) Equity Shares of Rs. 2/- Each.**

ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of Share holders	No. of shares
253	23227876	100.00	1	10	0.00	0	0	254	23227886



ITEM NO. 13**Special Resolution to consider alteration of Capital Clause of Memorandum of association.**

ASSENT		DISSENT		ABSTAIN/INVALID		SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares
254	23227886	100.00	0	0	0.00	0	23227886

ITEM NO. 14**Special Resolution to consider Enhancement of Borrowing Powers**

ASSENT		DISSENT		ABSTAIN/INVALID		SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares
250	23209101	99.92	4	18785	0.08	0	23227886

ITEM NO. 15**Special Resolution to Creation of Security/ Charge on the Properties / Assets of the Company in favour of the lenders.**

ASSENT		DISSENT		ABSTAIN/INVALID		SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares
250	23209101	99.92	4	18785	0.08	0	23227886

Date : 28.09.2015
Place : Hyderabad.


P. RENUKA
 M.Com., ACS
 ACS : 11963 CP : 3460
 Plot No. 143, Flat No. 301,
 Kausalya Complex,
 Rajeev Nagar, Hyderabad-45
 Company Secretary in practice.

