



Date: 28.12.2016

**BSE Limited**  
P. J. Towers, Dalal Street,  
MUMBAI – 400 001.

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai-400051.

**Scrip Code: BSE: 532368 & NSE: LYCOS**

Dear Sir,

**Sub: 17<sup>th</sup> Annual General Meeting and voting results.**

We are forwarding herewith the following in respect of 17<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 27<sup>th</sup> December, 2016 at 10:00 A.M., at Ellaa Hotels, Hill Ridge springs, Gachibowli, Hyderabad – 500032.

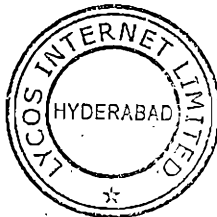
1. Summary of proceedings of AGM as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – I.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – II.
3. Report of Scrutinizer dated December 28, 2016, Pursuant to Section 108 of the Companies Act, 2013 and Rules thereunder.

We request you to take the same on record and acknowledge.

Thanking you.

Yours faithfully,  
for LYCOS Internet Limited

**V. Sri Lakshmi**  
Company Secretary



**LYCOS INTERNET LIMITED**

(Formerly Ybrant Digital Limited)

Plot # 7A, MLA Colony, Road # 12, Banjara Hills, Hyderabad – 500034.

Tel: +91 (40) 45678999, efax : +91 (22) 66459677

CIN: L64203TG1999PLC030996

## **Annexure - I**

### **Proceedings of the 17<sup>th</sup> Annual General Meeting of the Lycos Internet Limited pursuant to Regulation 30 of the SEBI(LODR) Regulations, 2015**

The 17<sup>th</sup> Annual General Meeting of Lycos Internet Limited was held on Tuesday, 27<sup>th</sup> December, 2016 at 10.00 am at Ellaa Hotels, Hill Ridge springs, Gachibowli, Hyderabad – 500032.

M. Suresh Kumar Reddy, Chairman & Managing Director of the Company chaired the meeting and welcomed the Members. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed the members that Notice convening the 17<sup>th</sup> Annual General Meeting may be taken as read. The Chairman addressed the members.

The Company Secretary informed the members that in compliance with the Section 108 of the Companies Act, 2013 read with Rules thereunder, the Company has provided facility to the members to exercise their right to cast vote by remote e-voting from December 24, 2016 (9.00 am) to December 26, 2016 (5.00 pm). Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands.

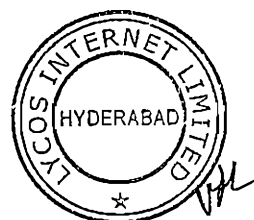
The following items of business as per the Notice of the 17<sup>th</sup> Annual General Meeting were transacted at the meeting.

#### **Ordinary Business:**

1. Adoption of Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend.
3. Appointment of Mr. Vijay Kancharla (DIN: 02744217) as a Director liable to retire by rotation
4. Appointment of Statutory Auditors

#### **Special Business:**

5. Appointment of Dr. K. Jayalakshmi Kumari as an Independent Director
6. Appointment of Mr. Y. Ramesh Reddy as Director
7. Appointment of Mr. Y. Ramesh Reddy as Executive Director (Finance) & Group CFO
8. Service of documents to members



Clarifications were provided to the queries raised by the members.

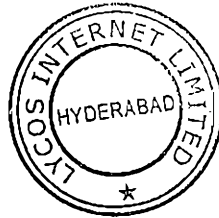
The Board of Directors had appointed Mr. A. Sridhar, Practicing Company Secretary, as the Scrutinizer to supervise the e - voting and ballot poll voting process. The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed/approved with requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,  
for **LYCOS Internet Limited**

  
**V. Sri Lakshmi**  
Company Secretary



**Annexure II**

**VOTING RESULTS**

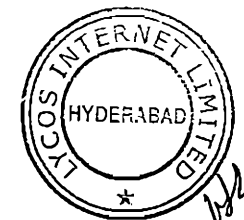
**LYCOS INTERNET LIMITED**

Date of AGM	27.12.2016
Total number of shareholders on record date	27001
No of shareholders present in the meeting either in person or through proxy	214
Promoter and promoter group:	15
Public:	199
No. of shareholders attended the meeting through Video conferencing	No video conferencing facility was made available.

**Agenda- wise disclosure (to be disclosed separately for each agenda item)**

**Item No.1**

Resolution required: (Ordinary/ Special)		<b>ORDINARY</b> - Adoption of the audited financial statements of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon and audited consolidated financial statements of the Company for the financial year ended March 31, 2016.						
Whether promoter/ promoter group are interested in the agenda/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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	18,62,44,525	0	0	0	0	0	0
	Poll	18,62,44,525	13,54,58,992	72.73%	13,54,58,992	0	100%	0
	Total	18,62,44,525	13,54,58,992	72.73%	13,54,58,992	0	100%	0
<b>Public- Institutions</b>	E-Voting	10,07,03,404	0	0	0	0	0	0
	Poll	10,07,03,404	0	0	0	0	0	0
	Total	10,07,03,404	0	0	0	0	0	0
<b>Public- Non Institutions</b>	E-Voting	18,93,03,570	1,27,57,213	6.74%	1,27,28,385	28,828	99.77%	0.23%
	Poll	18,93,03,570	8,96,457	0.47%	8,95,836	621	99.93%	0.07%
	Total	18,93,03,570	1,36,53,670	7.21%	1,36,24,221	29,449	99.78%	0.22%
<b>Total</b>		<b>47,62,51,499</b>	<b>14,91,12,662</b>	<b>31.31%</b>	<b>14,90,83,213</b>	<b>29,449</b>	<b>99.98%</b>	<b>0.02%</b>

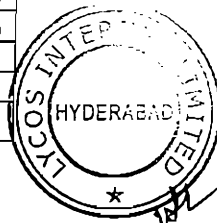


**Item No.2**

Resolution required: (Ordinary/ Special)			ORDINARY-Declaration of Dividend on Equity Shares for the F.Y.2015-16.					
Whether promoter/ promoter group are interested in the agenda/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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,62,44,525	0	0	0	0	0	0
	Poll	18,62,44,525	13,54,58,992	72.73%	13,54,58,992	0	100%	0
	Total	18,62,44,525	13,54,58,992	72.73%	13,54,58,992	0	100%	0
Public-Institutions	E-Voting	10,07,03,404	0	0	0	0	0	0
	Poll	10,07,03,404	0	0	0	0	0	0
	Total	10,07,03,404	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18,93,03,570	1,27,57,263	6.74%	1,27,55,163	2,100	99.98%	0.02%
	Poll	18,93,03,570	8,96,457	0.47%	8,95,836	621	99.93%	0.07%
	Total	18,93,03,570	1,36,53,720	7.21%	1,36,50,999	2,721	99.98%	0.02%
<b>Total</b>		<b>47,62,51,499</b>	<b>14,91,12,712</b>	<b>31.31%</b>	<b>14,91,09,991</b>	<b>2,721</b>	<b>99.99%</b>	<b>--</b>

**Item No.3**

Resolution required: (Ordinary/ Special)			ORDINARY-Re-appointment of Mr. Vijay Kancharla (DIN: 02744217) as a Director liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,62,44,525	0	0	0	0	0	0
	Poll	18,62,44,525	13,54,58,992	72.73%	13,54,58,992	0	100%	0
	Total	18,62,44,525	13,54,58,992	72.73%	13,54,58,992	0	100%	0
Public-Institutions	E-Voting	10,07,03,404	0	0	0	0	0	0
	Poll	10,07,03,404	0	0	0	0	0	0
	Total	10,07,03,404	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18,93,03,570	1,27,57,063	6.74%	1,27,28,229	28,834	99.77%	0.23%
	Poll	18,93,03,570	8,96,457	0.47%	8,95,836	621	99.93%	0.07%
	Total	18,93,03,570	1,36,53,520	7.21%	1,36,24,065	29,455	99.78%	0.22%
<b>Total</b>		<b>47,62,51,499</b>	<b>14,91,12,512</b>	<b>31.31%</b>	<b>14,90,83,057</b>	<b>29,455</b>	<b>99.98%</b>	<b>0.02%</b>

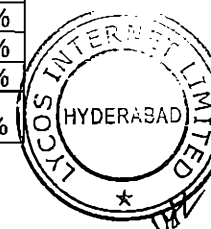


**Item No.4**

Resolution required: (Ordinary/ Special)			ORDINARY–Appointment of the Statutory Auditors.					
Whether promoter/ promoter group are interested in the agenda/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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	18,62,44,525	0	0	0	0	0	0
	Poll	18,62,44,525	13,54,58,992	72.73%	13,54,58,992	0	100%	0
	Total	18,62,44,525	13,54,58,992	72.73%	13,54,58,992	0	100%	0
<b>Public-Institutions</b>	E-Voting	10,07,03,404	0	0	0	0	0	0
	Poll	10,07,03,404	0	0	0	0	0	0
	Total	10,07,03,404	0	0	0	0	0	0
<b>Public- Non Institutions</b>	E-Voting	18,93,03,570	1,27,57,213	6.74%	1,27,22,379	34,834	99.73%	0.27%
	Poll	18,93,03,570	8,96,457	0.47%	8,96,357	100	99.99%	0.01%
	Total	18,93,03,570	1,36,53,670	7.21%	1,36,18,736	34,934	99.74%	0.26%
<b>Total</b>		<b>47,62,51,499</b>	<b>14,91,12,662</b>	<b>31.31%</b>	<b>14,90,77,728</b>	<b>34,934</b>	<b>99.98%</b>	<b>0.02%</b>

**Item No.5**

Resolution required: (Ordinary/ Special)			ORDINARY–Appointment of Dr. K. JayalakshmiKumari as an Independent Director.					
Whether promoter/ promoter group are interested in the agenda/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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	18,62,44,525	0	0	0	0	0	0
	Poll	18,62,44,525	13,54,58,992	72.73%	13,54,58,992	0	100%	0
	Total	18,62,44,525	13,54,58,992	72.73%	13,54,58,992	0	100%	0
<b>Public-Institutions</b>	E-Voting	10,07,03,404	0	0	0	0	0	0
	Poll	10,07,03,404	0	0	0	0	0	0
	Total	10,07,03,404	0	0	0	0	0	0
<b>Public- Non Institutions</b>	E-Voting	18,93,03,570	1,27,57,263	6.74%	1,27,28,429	28,834	99.77%	0.23%
	Poll	18,93,03,570	8,96,457	0.47%	8,95,836	621	99.93%	0.07%
	Total	18,93,03,570	1,36,53,720	7.21%	1,36,24,265	29,455	99.78%	0.22%
<b>Total</b>		<b>47,62,51,499</b>	<b>14,91,12,712</b>	<b>31.31%</b>	<b>14,90,83,257</b>	<b>29,455</b>	<b>99.98%</b>	<b>0.02%</b>

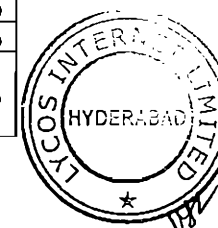


**Item No.6**

Resolution required: (Ordinary/ Special)			<b>ORDINARY</b> -Appointment of Mr. Y. Ramesh Reddy as Director.					
Whether promoter/ promoter group are interested in the agenda/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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	18,62,44,525	0	0	0	0	0	0
	Poll	18,62,44,525	13,54,58,992	72.73%	13,54,58,992	0	100%	0
	Total	18,62,44,525	13,54,58,992	72.73%	13,54,58,992	0	100%	0
<b>Public-Institutions</b>	E-Voting	10,07,03,404	0	0	0	0	0	0
	Poll	10,07,03,404	0	0	0	0	0	0
	Total	10,07,03,404	0	0	0	0	0	0
<b>Public- Non Institutions</b>	E-Voting	18,93,03,570	1,27,57,263	6.74%	1,27,28,379	28,884	99.77%	0.23%
	Poll	18,93,03,570	8,96,457	0.47%	895,836	621	99.93%	0.07%
	Total	18,93,03,570	1,36,53,720	7.21%	1,36,24,215	29,505	99.78%	0.22%
<b>Total</b>		<b>47,62,51,499</b>	<b>14,91,12,712</b>	<b>31.31%</b>	<b>14,90,83,207</b>	<b>29,505</b>	<b>99.98%</b>	<b>0.02%</b>

**Item No.7**

Resolution required: (Ordinary/ Special)			<b>ORDINARY</b> -Appointment of Mr. Y. Ramesh Reddy as Executive Director (Finance) & Group CFO.					
Whether promoter/ promoter group are interested in the agenda/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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	18,62,44,525	0	0	0	0	0	0
	Poll	18,62,44,525	13,54,58,992	72.73%	13,54,58,992	0	100%	0
	Total	18,62,44,525	13,54,58,992	72.73%	13,54,58,992	0	100%	0
<b>Public-Institutions</b>	E-Voting	10,07,03,404	0	0	0	0	0	0
	Poll	10,07,03,404	0	0	0	0	0	0
	Total	10,07,03,404	0	0	0	0	0	0
<b>Public- Non Institutions</b>	E-Voting	18,93,03,570	1,27,57,263	6.74%	1,27,28,429	28,834	99.77%	0.23%
	Poll	18,93,03,570	8,96,457	0.47%	8,95,836	621	99.93%	0.07%
	Total	18,93,03,570	1,36,53,720	7.21%	1,36,24,265	29,455	99.78%	0.22%
<b>Total</b>		<b>47,62,51,499</b>	<b>14,91,12,712</b>	<b>31.31%</b>	<b>14,90,83,257</b>	<b>29,455</b>	<b>99.98%</b>	<b>0.02%</b>

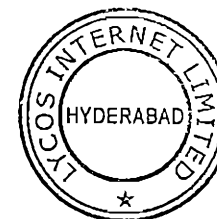


**Item No.8**

Resolution required: (Ordinary/ Special)			SPECIAL-Service of documents to members.					
Whether promoter/ promoter group are interested in the agenda/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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	18,62,44,525	0	0	0	0	0	0
	Poll	18,62,44,525	13,54,58,992	72.73%	13,54,58,992	0	100%	0
	<b>Total</b>	<b>18,62,44,525</b>	<b>13,54,58,992</b>	<b>72.73%</b>	<b>13,54,58,992</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	10,07,03,404	0	0	0	0	0	0
	Poll	10,07,03,404	0	0	0	0	0	0
	<b>Total</b>	<b>10,07,03,404</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-Voting	18,93,03,570	1,27,57,213	6.74%	1,27,06,075	51,138	99.6%	0.4%
	Poll	18,93,03,570	8,96,457	0.47%	8,95,923	534	99.94%	0.06%
	<b>Total</b>	<b>18,93,03,570</b>	<b>1,36,53,670</b>	<b>7.21%</b>	<b>1,36,01,998</b>	<b>51,672</b>	<b>99.62%</b>	<b>0.38%</b>
<b>Total</b>		<b>47,62,51,499</b>	<b>14,91,12,662</b>	<b>31.31%</b>	<b>14,90,60,990</b>	<b>51,672</b>	<b>99.97%</b>	<b>0.03%</b>

**For LYCOS INTERNET LIMITED**

*V. Sri Lakshmi*  
**V. SRI LAKSHMI**  
 Company Secretary





**A. Sridhar**

Practicing Company Secretary



**Report of Scrutinizer**

**To**  
**The Chairman of the Board**  
LYCOS Internet Limited,  
Plot no. 7A, MLA colony,  
Road no. 12, Banjara hills,  
Hyderabad - 500 034.

**Sub: Scrutinizer's Report on Remote E-Voting & Poll**

**Dear Sir,**

I, A. Sridhar, Practicing Company Secretary, Hyderabad was appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the voting process (e-voting and Ballot poll) at the 17<sup>th</sup> Annual General Meeting (AGM) in a fair and transparent manner and ascertain the requisite majority as per the provisions of the Companies Act, 2013 and Rules made thereunder for the below mentioned resolutions as contained in the notice of the AGM of the Company held on Tuesday, 27<sup>th</sup> December, 2016 at 10.00 AM at Ellaa Hotels, Hill Ridge Springs, Gachibowli, Hyderabad - 500032.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and related Rules in respect of voting through electronic means and poll on the Resolution(s) contained in the notice of the AGM.

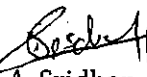
The Company has availed e-voting facility from CDSL for enabling the shareholders to vote through remote e-voting (from 9.00 A.M. on 24<sup>th</sup> December, 2016 till 5.00 P.M on 26<sup>th</sup> December, 2016) and Ballot Paper at the AGM venue on 27<sup>th</sup> December, 2016 and same is conducted under my supervision. At the time of voting through Ballot paper at the AGM Venue, adequate care is taken, so that no member, who has cast his vote by remote e-voting prior to the meeting, is not allowed to cast his vote again at the AGM venue.

I hereby confirm that I am maintaining the Registers received from the Service Provider and RTA both electronically and manually, in respect of the votes cast through e-voting and Ballot by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Based on the reports generated from the remote e-voting system provided by CDSL and votes casted at the AGM, I hereby submit the results of the remote e-voting and physical voting (poll) as Annexure - A.

Thanking you

Yours faithfully

  
A. Sridhar  
Practicing Company Secretary  
C.P No: 12011



Place: Hyderabad  
Date: 28-12-2016

**ANNEXURE -A**

**Item No.1- Adoption of Financial Statements Standalone and Consolidated for the financial year ended March 31, 2016**

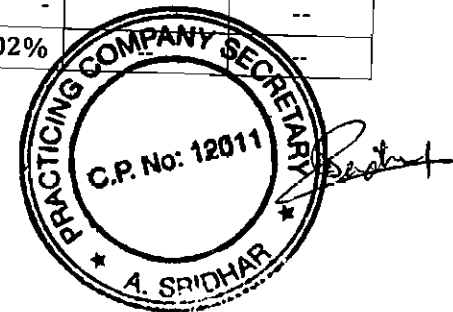
Mode	No. of Members voted	Total number of votes	Favour			Against			Invalid	
			Ballots	Votes	%of favour valid votes to Total votes Received	Ballots	Votes	%of against valid votes to Total votes Received	Ballots	Votes
E-voting	28	12757213	26	12728385	99.77%	2	28828	0.23%	--	--
Ballot	66	136355449	60	136354828	99.99%	6	621	--	--	--
<b>TOTAL</b>	<b>94</b>	<b>149112662</b>	<b>86</b>	<b>149083213</b>	<b>99.98%</b>	<b>8</b>	<b>29449</b>	<b>0.02%</b>	<b>--</b>	<b>--</b>

**Item No.2- Declaration of Dividend**

Mode	No. of Members voted	Total number of votes	Favour			Against			Invalid	
			Ballots	Votes	%of favour valid votes to Total votes Received	Ballots	Votes	%of against valid votes to Total votes Received	Ballots	Votes
E-voting	29	12757263	26	12755163	99.98%	3	2100	0.02%	--	--
Ballot	66	136355449	60	136354828	99.99%	6	621	-	--	--
<b>TOTAL</b>	<b>95</b>	<b>149112712</b>	<b>86</b>	<b>149109991</b>	<b>99.99%</b>	<b>9</b>	<b>2721</b>	<b>--</b>	<b>--</b>	<b>--</b>

**Item No.3- Appointment of Mr. Vijay Kancharla (DIN: 02744217) as a Director liable to retire by rotation**

Mode	No. of Members voted	Total number of votes	Favour			Against			Invalid	
			Ballots	Votes	%of favour valid votes to Total votes Received	Ballots	Votes	%of against valid votes to Total votes Received	Ballots	Votes
E-voting	28	12757063	25	12728229	99.77%	3	28834	0.23%	--	--
Ballot	66	136355449	60	136354828	99.99%	6	621	-	--	--
<b>TOTAL</b>	<b>94</b>	<b>149112512</b>	<b>85</b>	<b>149083057</b>	<b>99.98%</b>	<b>9</b>	<b>29455</b>	<b>0.02%</b>	<b>--</b>	<b>--</b>



Item No.4- Appointment of Statutory Auditors

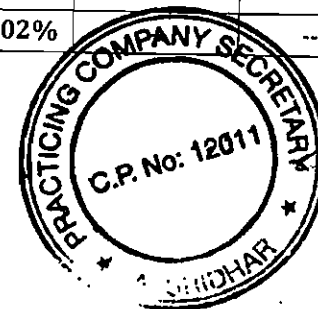
Mode	No. of Members voted	Total number of votes	Favour			Against			Invalid	
			Ballots	Votes	%of favour valid votes to Total votes Received	Ballots	Votes	%of against valid votes to Total votes Received	Ballots	Votes
E-voting	28	12757213	24	12722379	99.73%	4	34834	0.27%	--	--
Ballot	66	136355449	65	136355349	99.99%	1	100	-	--	--
<b>TOTAL</b>	<b>94</b>	<b>149112662</b>	<b>89</b>	<b>149077728</b>	<b>99.98%</b>	<b>5</b>	<b>34934</b>	<b>0.02%</b>	<b>--</b>	<b>--</b>

Item No.5- Appointment of Dr. K. Jayalakshmi Kumari as an Independent Director

Mode	No. of Members voted	Total number of votes	Favour			Against			Invalid	
			Ballots	Votes	%of favour valid votes to Total votes Received	Ballots	Votes	%of against valid votes to Total votes Received	Ballots	Votes
E-voting	29	12757263	26	12728429	99.77%	3	28834	0.23%	--	--
Ballot	66	136355449	60	136354828	99.99%	6	621	-	--	--
<b>TOTAL</b>	<b>95</b>	<b>149112712</b>	<b>86</b>	<b>149083257</b>	<b>99.98%</b>	<b>9</b>	<b>29455</b>	<b>0.02%</b>	<b>--</b>	<b>--</b>

Item No.6- Appointment of Mr. Y. Ramesh Reddy as Director

Mode	No. of Members voted	Total number of votes	Favour			Against			Invalid	
			Ballots	Votes	%of favour valid votes to Total votes Received	Ballots	Votes	%of against valid votes to Total votes Received	Ballots	Votes
E-voting	29	12757263	25	12728379	99.77%	4	28884	0.23%	--	--
Ballot	66	136355449	60	136354828	99.99%	6	621	-	--	--
<b>TOTAL</b>	<b>95</b>	<b>149112712</b>	<b>85</b>	<b>149083207</b>	<b>99.98%</b>	<b>10</b>	<b>29505</b>	<b>0.02%</b>	<b>--</b>	<b>--</b>



Item No.7- Appointment of Mr. Y. Ramesh Reddy as Executive Director (Finance) & Group CFO

Mode	No. of Members voted	Total number of votes	Favour			Against			Invalid	
			Ballots	Votes	%of favour valid votes to Total votes Received	Ballots	Votes	%of against valid votes to Total votes Received	Ballots	Votes
E-voting	29	12757263	26	12728429	99.77%	3	28834	0.23%	--	--
Ballot	66	136355449	60	136354828	99.99%	6	621	-	--	--
<b>TOTAL</b>	<b>95</b>	<b>149112712</b>	<b>86</b>	<b>149083257</b>	<b>99.98%</b>	<b>9</b>	<b>29455</b>	<b>0.02%</b>	<b>--</b>	<b>--</b>

Item No.8- Service of documents to members

Mode	No. of Members voted	Total number of votes	Favour			Against			Invalid	
			Ballots	Votes	%of favour valid votes to Total votes Received	Ballots	Votes	%of against valid votes to Total votes Received	Ballots	Votes
E-voting	28	12757213	19	12706075	99.6%	9	51138	0.4%	--	--
Ballot	66	136355449	57	136354915	99.99%	9	534	-	--	--
<b>TOTAL</b>	<b>94</b>	<b>149112662</b>	<b>76</b>	<b>149060990</b>	<b>99.97%</b>	<b>18</b>	<b>51672</b>	<b>0.03%</b>	<b>--</b>	<b>--</b>

All the aforesaid Resolutions were passed with requisite majority.

