

The Chairman

**M/s. Galada Power and Telecommunication Limited**

P 2/6, IDA, BLOCK III, UPPAL, Hyderabad - 500039

(CIN : L64203TG1972PLC001513)

Dear Sir,

Sub: Section 108 of the Companies Act, 2013 read with Rule 20 (ix) of  
Companies (Management & Administration) Rules, 2014.

M/s. Galada Power and Telecommunication Limited, (CIN: L64203TG1972PLC001513) a Company incorporated under the Companies Act, 1956 and having its Registered Office at (hereinafter referred to as "the Company") on the e-voting conducted by the Company to pass the items on the agenda as contained in the Notice dated 14<sup>th</sup> August, 2015.

In terms of Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 (ix) of Companies (Management & Administration) Rules, 2014 (the Rules), We were appointed as Scrutinizer by the Company on 14<sup>th</sup> August, 2015 to the e-voting process for passing the items on the agenda as contained in the Notice dated 14<sup>th</sup> August, 2015.

On the basis of the Register of Members and List of beneficiary owners made available by the Depositories Viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), for the purpose of e-voting, the company completed dispatch of the Notice of e-voting to all 409 members by post in physical form and also by email to members who had registered their email IDs with the company.

In terms of the aforesaid Notice, e-voting was open for three days from 10.00.A.M. on 27<sup>th</sup> September, 2015 to 5 P.M. on 29<sup>th</sup> September, 2015 and members were requested to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions and Special Resolutions, on e-voting platform.

The voting rights were reckoned as on 23<sup>rd</sup> September, 2015 being the cut-off date for the purpose of e-voting.

As required in the Rules, We unlocked the e-voting on the Platform provided by CDSL after the completion of the e-voting process on 29<sup>th</sup> September, 2015 in the presence of two witnesses who are not in employment with the company.

Based on the results made available to me, 379 (Three hundred seventy nine) members have cast the vote on the e-voting platform and we have annexed with this Report, the details and analysis of the e-voting results for each of the agenda items contained in the said Notice.

Date: 30-09-2015  
Place: Hyderabad.



For S.V. Achary & Co.,  
Company Secretaries

*S.V.N. Charyulu*  
S.V.N. Charyulu

Proprietor

## DETAILS AND ANALYSIS OF THE E-VOTING RESULTS

<b>Agenda Item No.</b>	<b>1</b>
<b>Subject</b>	"RESOLVED that the Balance Sheet of the Company as on 31 <sup>st</sup> March, 2015 and the statement of Profit and Loss of the Company for the period ended on 31 <sup>st</sup> March, 2015 along with the enclosures thereto, Directors' Report and Auditors' Report thereon be and are hereby considered and adopted".
<b>Type of Resolution</b>	Ordinary

<b>Particulars</b>	<b>Number of e-votes</b>	<b>Number of votes contained in e-votes</b>	<b>Percentage of total</b>
Assent	379	969728	100%
Dissent	0	0	0
<b>Total</b>	<b>379</b>	<b>969728</b>	<b>100%</b>

Invalid e-votes for the said item are NIL

<b>Agenda Item No.</b>	<b>2</b>
<b>Subject</b>	"RESOLVED THAT Shri M.C.Galada, Director of the Company retiring by rotation at this Annual General Meeting be and is hereby re-appointed as Director of the Company".
<b>Type of Resolution</b>	Ordinary

<b>Particulars</b>	<b>Number of e-votes</b>	<b>Number of votes contained in e-votes</b>	<b>Percentage of total</b>
Assent	379	969728	100%
Dissent	0	0	0
<b>Total</b>	<b>379</b>	<b>969728</b>	<b>100%</b>

Invalid e-votes for the said item are NIL



Contd.....

## 2 ##

<b>Agenda Item No.</b>	<b>3</b>
<b>Subject</b>	“RESOLVED THAT THE ratify the reappointment of M/s Brahmayya & Co., Chartered Accountants (Firm RegistrationNo.000513S) as statutory auditors of the Company to hold office from the conclusion of thisAnnual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board to fix their remuneration as may be mutually agreed”.
<b>Type of Resolution</b>	Ordinary

<b>Particulars</b>	<b>Number of e-votes</b>	<b>Number of votes contained in e-votes</b>	<b>Percentage of total</b>
Assent	379	969728	100%
Dissent	0	0	0
Total	379	969728	100%

Invalid e-votes for the said item are NIL

<b>Agenda Item No.</b>	<b>4</b>
<b>Subject</b>	“Resolved that Ms Ameeta Trehan (holding Din 07087510) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 09.02.2015 and who holds office upto the date of this Annual General Meeting, pursuant to the applicable provisions of the Companies Act, 2013 including any Schedules and relevant rules thereof and in respect of whom the Company has received a notice in writing under the applicable provisions of the Companies Act, 2013 and the Rules thereof (including any statutory modification(s) or reenactment thereof) proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for 5 (five) consecutive years for a term upto 30.09.2020.”
<b>Type of Resolution</b>	Ordinary

<b>Particulars</b>	<b>Number of e-votes</b>	<b>Number of votes contained in e-votes</b>	<b>Percentage of total</b>
Assent	379	969728	100%
Dissent	0	0	0
Total	379	969728	100%

Invalid e-votes for the said item are NIL



Contd.....

## 3 ##

<b>Agenda Item No.</b>	<b>5</b>
<b>Subject</b>	"Resolved that pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactments thereof, for the time being in force), Shri M L Sachdeva (Din : 02435891), who qualifies for being appointed as an Independent Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for 5 (five) consecutive years for a term upto 30.09.2020."
<b>Type of Resolution</b>	Ordinary

Particulars	Number of e-votes	Number of votes contained in e-votes	Percentage of total
Assent	379	969728	100%
Dissent	0	0	0
Total	379	969728	100%

Invalid e-votes for the said item are NIL

<b>Agenda Item No.</b>	<b>6</b>
<b>Subject</b>	Shri D C Galada, Managing Director of the Company in accordance with Schedule V to the Companies Act, 2013 as amended from time to time for a further period of five (5) years valid upto 31.12.2020 on the same terms, conditions and managerial remuneration approved in the Annual General Meeting held on 30th November, 1994 and also as renewed in the subsequent meetings held on 29.09.1995, 29.12.2000, 29.09.2006 and 30.09.2011.
<b>Type of Resolution</b>	Special

Particulars	Number of e-votes	Number of votes contained in e-votes	Percentage of total
Assent	379	969728	100%
Dissent	0	0	0
Total	379	969728	100%

Invalid e-votes for the said item are NIL

Date: 30-09-2015  
Place: Hyderabad.



For S.V. Achary & Co.,  
Company Secretaries

*Sachdeva*

S.V.N Charyulu  
Proprietor