

Date: 25/12/2015

Deputy Manager
Dept. of Corporate Services,
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Fort, MUMBAI – 400001

Sub: Details of Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Ref: Script Code# 532372

With reference to subject cited above company has submitted to the Exchange the Notice of Postal Ballot and e-voting along with Explanatory statement, postal ballot form dispatched to shareholders of the company pursuant to Section 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rule 22 of the Companies (Management and Administration) Rules, 2014(including any statutory modification or re-enactment thereof for the time being in force) and pursuant to other applicable laws and regulations, for seeking approval of members for the Special Resolutions appended below to be passed by Postal Ballot /electronic voting (E-Voting) for the following:

1. To change the name of the Company from Virinchi Technologies Limited to Virinchi Limited.
2. To alter Object Clause of Memorandum of Association of the Company.
3. Adoption of New Articles of association of the Company


The voting through Postal Ballot/e-voting commenced at 10.00 a.m. on 25th November,2015 and ended at 6.00 p.m. on 24th December, 2015. Shareholders holding shares as on 13th November,2015 were entitled to vote through postal ballot or e- voting.

Mr. NVSS Suryanarayana Rao, Scrutinizer appointed by the board of Directors has submitted his report dated 25th December, 2015 on outcome of the said postal ballot /e- voting to the chairman of the company. Accordingly, the chairman of the company has declared that all resolutions are passed with requisite majority.

K. Ray


Details of Voting Results

Date of AGM/EGM	The date of passing of resolution vide postal ballot voting is 25 th December, 2015 i.e., date of declaration of postal ballot results
Total Number shareholders on record date (i.e. 13 th November, 2015 – cutoff date for e-voting purpose):	7973
No. of shareholders present in the meeting in person or through proxy:	Not applicable
Promoter and Promoter Group:	Not applicable
Public:	Not applicable
No. of shareholders attended through Video conferencing:	NA
Promoter and Promoter Group:	
Public:	

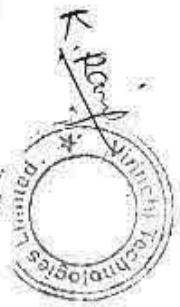
K. Raj


Agenda – Wise Details:

Resolution No.1: To change the name of the Company From Virinchi Technologies Limited To Virinchi Limited(Special Resolution)

Promoter/ Public	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Invalid Votes	No. of votes cast in favour	No. of votes cast Against	% of votes in favour on votes polled	% of votes against on votes polled	
									(1)
Promoter and Promoter Group	E-Voting	1602600	29.52	0	1602600	0	100.00	0.0000	
		Postal ballot	Nil	0.00	0	0	0	0.00	0.0000
		Total	1602600	29.52	0	1602600	0	100.00	0.0000
Public Institutional Holders	E-Voting	Nil	0.00	0	0	0	0.00	0.0000	
		Postal ballot	Nil	0.00	0	0	0	0.00	0.0000
		Total	Nil	0.00	0	0	0	0.00	0.0000
Public Others	E-Voting	41222	0.33	0	41220	2	99.99	0.0040	
		Postal ballot	25170	0.20	8200	16790	0	66.72	0.0000
		Total	66392	0.53	8200	58190	2	87.64	0.0030
Total	17986050	1668992	9.28	8200	1660790	2	99.51	0.0001	

The Votes casted by the Shareholders of the company in favour of aforesaid Special Resolution No.1 are 99.51%



Resolution No. 2: To alter Main Object Clause of Memorandum of Association of the Company (Special Resolution)

Promoter/ Public	No. of shares held	No. of Votes polled	% of Votes polled on outstandi ng shares	No. of Invalid Votes	No. of votes cast in favour	No. of votes cast Against	% of votes in favour on votes polled	% of votes against on votes polled	
Promoter and Promoter Group	E-Voting 5411542	1602600	29.62	0	1602600	0	100.00	0.0000	
		Postal ballot	-	-	-	-	-	0.0000	
		Total	1602600	29.62	0	1602600	0	100.00	0.0000
Public Institutional Holders	E-Voting Nil	Nil	0.00	0	0	0	0.00	0.0000	
		Postal ballot	-	-	-	-	-	-	
		Total	Nil	0.00	0	0	0	0.00	0.0000
Public Others	E-Voting 12574508	41222	0.33	0	41120	102	99.75	0.2474	
		Postal ballot	25170	0.20	8200	11970	5000	47.55	19.8649
		Total	66392	0.53	8200	53090	5102	79.96	7.6846
Total	17986050	1668992	9.28	8200	1655690	5102	99.20	0.3056	

The Votes casted by the Shareholders of the company in favour of aforesaid Special Resolution No.2 are 99.20%



Resolution No. 3: Adoption of New Articles of association of the Company

Promoter/ Public	No. of shares held	No. of Votes polled	% of Votes polled on outstandi ng shares	No. of Invalid Votes	No. of votes cast in favour	No. of votes cast Against	% of votes in favour on votes polled	% of votes against on votes polled	
									(1)
Promoter and Promoter Group	5411542	E-Voting	1602600	29.62	0	1602600	0	100.00	0.0000
		Postal ballot	-	-	-	-	-	-	0.0000
		Total	1602600	29.62	0	1602600	0	100.00	0.0000
Public Institutional Holders	Nil	E-Voting	Nil	0.00	0	0	0	0.00	0.0000
		Postal ballot	Nil	0.00	0	0	0	0.00	0.0000
		Total	Nil	0.00	0	0	0	0.00	0.0000
Public Others	12574508	E-Voting	41222	0.33	0	41220	2	99.99	0.0048
		Postal ballot	25170	0.20	8200	11970	5000	47.56	19.8649
		Total	66392	0.53	0	53190	5002	80.11	7.5340
Total	17986050	1668992	9.28	8200	1655790	5002	99.21	0.2997	


The Votes casted by the Shareholders of the company in favour of aforesaid Special Resolution No.2 are 99.21%

K. Pooj



We are herewith attaching Scrutinizer Report Dated 25th December, 2015 received from Mr. N V S S Suryanarayana Rao, Practicing Company Secretary in regards to above subject

For Virinchi Technologies Limited


K Ravindranath Tagore
Company Secretary

