

Date: 23/12/2017

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

Sub: Regulation 44 of the SEBI (LODR) Regulations 2015-Postal Ballot Results
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. Approval to issue and allot 26,00,000 (Twenty Six Lacs) no(s) of Convertible Equity Warrants to Promoter group on a preferential basis.
2. Approval to issue and allot 14,00,000 (Fourteen Lacs) no(s) of Equity Shares to Strategic investors on a preferential basis

The voting through Postal Ballot/e-voting commenced at 9.00 a.m. on 23rd November, 2017 and ended at 5.00 p.m. on 22nd December, 2017. Shareholders holding shares on 17th November, 2017 were entitled to vote through postal ballot or e- voting.

The Scrutinizer appointed by the board of Directors has submitted his report on 23rd December, 2017, on outcome of the said postal ballot /e- voting to the chairperson of the company. Accordingly, the chairperson of the company has declared that all resolutions are passed with requisite majority.

The detailed voting results are provided as Annexure.

This is for your record and reference.

Thanking you,

Yours faithfully,

For Virinchi Limited

K. Ravindra
K Ravindranath Tagore

Company Secretary

M.No.18894



Date of AGM/EGM	The Date of passing of resolution through postal Ballot is 23 rd December, 2017 (i.e., date of declaration of postal ballot results)
Total Number shareholders on record date (i.e. 17 th November, 2017 – cut off date for e-voting purpose):	11762
No. of shareholders present in the meeting in person or through proxy:	NA
Promoter and Promoter Group:	NA
Public:	NA
Promoter and Promoter Group (Voted through E-Voting)	NA
Public (Voted through E-Voting)	NA
No. of shareholders attended through Video conferencing:	NA
Promoter and Promoter Group:	
Public:	

K. Ray



VIRINCHI LIMITED

Agenda – Wise Details:

Resolution No.1: Approval to issue and allot 26,00,000 (Twenty Six Lacs) no(s) of Convertible Equity Warrants to Promoter group on a preferential basis. (Special Resolution)

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	% of votes in favour on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)={2/(1)*100}	(4)	(5)	(6)	(7)={4/(2)}*100	(8)={5/(2)}*100
Promoter and promoter Group	E- Voting		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	13425300		NIL	NIL	NIL	NIL	NIL	NIL
Public – Institutional Holders	E- Voting		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	70000	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E- Voting		345572	2.60	344493	1079	Nil	99.63	0.31
	Poll		778089	5.85	778089	0	Nil	100	0
	Total	13297750	1123661	8.53	1122582	1079	Nil	99.90	0.10
Non Public Non Promoter	E- Voting		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	25000	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	26818050	1123661	4.19	1122582	1079	Nil	99.90	0.10



Registered office Address: 8-2-672/5&6, 4th Floor, Ilyas Mohammed Khan Estate Road no.1, Banjara Hills Hyderabad TG 500034
 CIN: L72200TG1990PLC011104; Email Id: investors@virinchi.com; website: www.virinchi.com

VIRINCHI LIMITED

Resolution No. 2: Approval to issue and allot 14,00,000 (Fourteen Lacs) no(s) of Equity Shares to Strategic investors on a preferential basis (Special Resolution)

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	% of votes in favour polled	% of votes in against on votes polled
		(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6)	(7) = $\frac{(4)}{(2)} * 100$	(8) = $\frac{(5)}{(2)} * 100$
Promoter and promoter Group	E- Voting		3121655	23.25	3121655	Nil	Nil	100.00	Nil
	Poll		Nil	0.00	Nil	Nil	Nil	Nil	Nil
	Total	13425300							
Public – Institutional Holders	E- Voting		3121655	23.25	3121655	Nil	Nil	100.00	Nil
	Poll	70000	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E- Voting		345572	2.60	345560	12	Nil	99.997	0.003
	Poll		778089	5.85	778089	Nil	Nil	100.00	Nil
	Total	13297750	1123661	8.45	1123649	12	Nil	99.999	0.001
Non Public Non Promoter	E- Voting		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	25000	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	26818050	4245316	15.83	4245304	Nil	Nil	99.9997	0.0003

Note : All the aforesaid Resolutions are passed with requisite majority

For Virinchi Limited


K Ravindranath Tagore
Company Secretary
M.No.18894



Date: 23rd December, 2017
Place: Hyderabad

Registered office Address: 8-2-672/5&6, 4th Floor, Ilyas Mohammed Khan Estate Road no.1, Banjara Hills Hyderabad TG 500034
CIN: L72200TG1990PLC011104; Email Id: Investors@Virinchi.com; [website: www.virinchi.com](http://www.virinchi.com)



PATNAIK & ASSOCIATES

Company Secretaries

To,
The Chairman,
Virinchi Limited
8-2-672/5&6, 4th Floor, Ilyas Mohammed Khan Estate
Road no.1, Banjara Hills, Hyderabad,
Telangana-500034.

Dear Sir,

1. The Board of Directors of the Company have appointed me, V Chandra Sekhar Patnaik, Company Secretary in Practice as scrutinizer for the postal Ballot and E-Voting process under the provisions of Section 110 & 108 of the Companies Act, 2013 (the Act) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) vide Postal Ballot Notice dated 20th November, 2017.
2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice dated 20th November, 2017.
3. The Company has authorized M/s. Central Depository Systems (India) Limited (CDSL), the agency authorized under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to provide e-voting facilities to the members from 9.00 A.M. on 22nd November, 2017 to 5.00 P.M. on 22nd December, 2017.
4. My Responsibility as a Scrutinizer for the Postal Ballot and E-voting process, was restricted to making Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated in the Notice, based on the report generated from e-voting Systems provided by CDSL and based on the ballot forms received till 5.00 PM on 23rd December, 2017.

V. CHANDRA SEKHAR PATNAIK
COMPANY SECRETARY IN PRACTICE
COP No. 16619
ACS 45170

Address: Flat No.301, 2nd Block, Prajaya Gruhatara Apartments, Kompally, Secunderabad, Telangana-14; Ph.No.+91 9848286307



PATNAIK & ASSOCIATES

Company Secretaries

5. The result of e-voting together with postal ballot forms are provided as annexure to this report.

Date:23/12/2017
Place: Hyderabad

For PATNAIK & ASSOCIATES
Company Secretaries

V Chandrasekar Patnaik
M.No. 45479
C P No. 16619


V. CHANDRA SEKHAR PATNAIK
COMPANY SECRETARY IN PRACTICE
COP No. 16619
ACS. 45479



PATNAIK & ASSOCIATES

Company Secretaries

Annexure to Scrutinizer report

Total Number of shareholders as on cut-off date i.e., 17th November,2017 were 11762.

The result of e-voting together with Ballot forms is as under:

The voting through Postal Ballot/e-voting commenced at 9.00 a.m. on 23rd November,2017 and ended at 5.00 p.m. on 22nd December,2017.Shareholders holding shares on 17th November,2017 were entitled to vote through postal ballot or e- voting.

The E voting Results are unblocked on 22nd December,2017 in presence of two witness

V. CHANDRA SEKHAR PATNAIK
COMPANY SECRETARY IN PRACTICE
COP No. 16019
ACS. 45479

Agenda – Wise Details:

Resolution No.1: Approval to issue and allot 26,00,000 (Twenty Six Lacs) no(s) of Convertible Equity Warrants to Promoter group on a preferential basis. (Special Resolution)

No of Shareholders Who casted Vote	No of shares voted by them	% of Total paid up capital
41	1123661	4.19%

Promoter/ Public	Mode of Voting	No.of shares held	No.of votes polled	% of No.of votes polled on outstanding shares (3)={2)/(1)*100}	No.of votes cast in favour	No.of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled (7)={4)/(2)*100	%of votes in against on votes polled (8)={5)/(2)*100
Promoter and promoter Group	E- Voting		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	13425300	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Institutional Holders	E- Voting		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot	70000	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E- Voting		345572	2.60	344493	1079	Nil	99.69	0.31
	Ballot		778089	5.85	778089	0	Nil	100	0
	Total	13297750	1123661	8.55	1122582	1079	Nil	99.90	0.10
Non Public Non Pro moter	E- Voting		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot	25000	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	26818050	1123661	4.19	1122582	1079	Nil	99.90	0.10

V. CHANDRA SEKHA PATNAIK

 COMPANY SECRETARY IN PRACTICE
 COP No. 16619
 ACS. 45479

Resolution No. 2: Approval to issue and allot 14,00,000 (Fourteen Lacs) no(s) of Equity Shares to Strategic investors on a preferential basis (Special Resolution)

No of Shareholders Who casted Vote	No of shares voted by them	% of Total paid up capital
45	4245316	15.83

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	% of votes in favour on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)={(2)/(1)*100}	(4)	(5)	(6)	(7)={(4)/(2)}*100	(8)={(5)/(2)}*100
Promoter and promoter Group	E- Voting		3121655	23.25	3121655	Nil	Nil	100.00	Nil
	Ballot		Nil	0.00	Nil	Nil	Nil	Nil	Nil
	Total	13425300	3121655	23.25	3121655	Nil	Nil	100.00	Nil
Public – Institutional Holders	E- Voting		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot	70000	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E- Voting		345572	2.60	345560	12	Nil	99.997	0.003
	Ballot		778089	5.85	778089	Nil	Nil	100.00	Nil
	Total	13297750	1123661	8.45	1123649	12	Nil	99.999	0.001
Non Public Non Promoter	E- Voting		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	25000	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	26818050	4245316	15.83	4245304	Nil	Nil	99.9997	0.0003

The above said resolutions are passed with requisite majority

For PATNAIK & ASSOCIATES

Company Secretaries

V. CHANDRA SEKHA PATNAIK

COMPANY SECRETARY IN PRACTICE

COP No. 16619

ACS. 45479

V Chandrasekar Patnaik

M.No. 45479

C P No. 16619

Place: Hyderabad

Date: 23rd December, 2017