

Date: 01/10/2014

To

Deputy Manager

Dept. of Corporate Services,

Bombay Stock Exchange Limited

P J Towers, Dalal Street,

Fort, MUMBAI - 400001

Sub: Details of voting results of the Annual General Meeting held on 30th
September 2014

Ref: Clause 35A of Listing Agreement, Script Code# 532372


With reference to subject cited above please find enclosed Details of Voting results of Annual General Meeting held on 30th September 2014 as per Clause 35A of Listing Agreement.

This is for your record and reference.

Thanking you,

Yours faithfully,

For Virinchi Technologies Limited


K Ravindranath Tagore
Company Secretary



Details of Voting Results

Date of AGM	30 th September, 2014
Total Number shareholders on record date (i.e. 30 th August – cutoff date for e-voting purpose):	7916
No. of shareholders present in the meeting in person or through proxy:	
Promoter and Promoter Group:	2
Public:	135
No. of shareholders attended through Video conferencing:	Not arranged
Promoter and Promoter Group:	
Public:	

Agenda – Wise

In case of Poll/ Postal Ballot/ E- voting:

The Mode of voting for all the resolutions was E- voting and the poll conducted at the Annual General Meeting.

Resolution No.1: Adoption of the Audited Profit and loss account for the financial year ended 31st March, 2014 and the Balance Sheet as on that date together with the report of the Board of Directors and Auditors thereon and cash flow statement(Ordinary Resolution)

Promoter/ Public	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	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)	(2)	(3)={(2)/(1)}* 100	(4)	(5)	(6)= {(4)/(2)}*100	(7)= {(5)/(2)}*100
Promoter and Promoter Group	5529539	1402342	25.36	1402342	0	99.75	0
Public Institutional Holders	Nil	Nil	0.00		0	0.00	0.00
Public Others	12456511	3550	0.03	3550	0	0.25	0.00
Total	17986050	1405892	25.39	1405892	0	100.00	

Resolution No. 2: To appoint a Director in place of Mr. Ramam Madu holding DIN: 02566258 who retires by rotation, and being eligible, offers himself for re-appointment (Ordinary Resolution)

Promoter/ Public	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	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)	(2)	(3)={{(2)/(1)}}* 100	(4)	(5)	(6)= {{(4)/(2)}}*10 0	(7)= {{(5)/(2)}}*10 0
Promoter and Promoter Group	5529539	1402342	25.36	1402342	0	99.74	0
Public – Institutional Holders	Nil	Nil	0.00		0	0.00	0.00
Public Others	12456511	3550	0.03	50	3500	0.03	0.23
Total	17986050	1405892	25.39	1405892	3500	99.77	0.23

Resolution No: 3: To appoint a Director in place of Datuk Kunasingam V Sittampalam holding (DIN: 00518881) who retires by rotation, and being eligible, offers himself for re-appointment (Ordinary Resolution)

Promoter/ Public	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	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)	(2)	(3)={{(2)/(1)}}* 100	(4)	(5)	(6)= {{(4)/(2)}}*100	(7)= {{(5)/(2)}}*100
Promoter and Promoter Group	5529539	1402342	25.36	1402342	0	99.74	0
Public – Institutional Holders	Nil	Nil	0.00	0	0	0.00	0.00
Public Others	12456511	3550	0.03	50	3500	0.03	0.23
Total	17986050	1405892	25.39	1405892	3500	99.77	0.23

K. Raj



Resolution No.4: Re-appointment of M/s P.Murali & Co., Chartered Accountants, as Statutory Auditors of the Company (Ordinary Resolution)

Promoter/ Public		No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	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)	(2)	(3)={(2)/(1)}* 100	(4)	(5)	(6)= {(4)/(2)}*10 0	(7)= {(5)/(2)}*10 0
Promoter and Promoter Group		5529539	1402342	25.36	1402342	0	99.75	0
Public Institutional Holders	-	Nil	Nil	0.00	0	0	0.00	0.00
Public Others		12456511	3550	0.03	3550	0	0.25	0.00
Total		17986050	1405892	25.39	1405892	0	100.00	0.00

Resolution No.5 : Appointment of Mr. K. Krishna (holding DIN 03248010),as an independent Director (Ordinary Resolution)

Promoter/ Public		No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	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)	(2)	(3)={(2)/(1)}* 100	(4)	(5)	(6)= {(4)/(2)}*100	(7)= {(5)/(2)}*100
Promoter and Promoter Group		5529539	1402342	25.36	1402342	0	99.75	0
Public Institutional Holders	-	Nil	Nil	0.00	0	0	0.00	0.00
Public Others		12456511	3550	0.03	3550	0	0.25	0.00
Total		17986050	1405892	25.39	1405892	0	100.00	0.00

K. Ray



Resolution No.6 : Appointment of Kunasingam V Sittampalam (holding DIN 00518881 as an Independent Director of the Company (Ordinary Resolution)

Promoter/ Public		No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	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)	(2)	(3)={{(2)/(1)}}* 100	(4)	(5)	(6)= {{(4)/(2)}}*10 0	(7)= {{(5)/(2)}}*10 0
Promoter and Promoter Group		5529539	1402342	25.36	1402342	0	99.74	0
Public Institutional Holders	-	Nil	Nil	0.00	0	0	0.00	0.00
Public Others		12456511	3550	0.03	50	3500	0.03	0.23
Total		17986050	1405892	25.39	1405892	3500	99.77	0.23

Resolution No.7: Appointment of Mr. Samad A Momin (holding DIN 02531039) as an independent Director(Ordinary Resolution)

Promoter/ Public		No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	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)	(2)	(3)={{(2)/(1)}}* 100	(4)	(5)	(6)= {{(4)/(2)}}*10 0	(7)= {{(5)/(2)}}*100
Promoter and Promoter Group		5529539	1402342	25.36	1402342	0	99.74	0
Public Institutional Holders	-	Nil	Nil	0.00	0	0	0.00	0.00
Public Others		12456511	3550	0.03	50	3500	0.03	0.23
Total		17986050	1405892	25.39	1405892	3500	99.77	0.23

K. Ravi



Resolution No.8: Appointment of Mr. Ramam Madu (holding DIN 02566258) as an independent Director(Ordinary Resolution)

Promoter/ Public		No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	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)	(2)	(3)={(2)/(1)}* 100	(4)	(5)	(6)= {(4)/(2)}*10 0	(7)= {(5)/(2)}*10 0
Promoter and Promoter Group		5529539	1402342	25.36	1402342	0	99.74	0
Public Institutional Holders	-	Nil	Nil	0.00	0	0	0.00	0.00
Public Others		12456511	3550	0.03	50	3500	0.03	0.23
Total		17986050	1405892	25.39	1405892	3500	99.77	0.23

K. Ramu



Resolution No.9: Approval for Authorising Board of Directors for mortgage and/or create charge on the assets of the Company as per Section 180(1)(a) of Companies Act, 2013 (Special Resolution)

Promoter/ Public		No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	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)	(2)	(3)={{(2)/(1)}}* 100	(4)	(5)	(6)= {{(4)/(2)}}*10 0	(7)= {{(5)/(2)}}*10 0
Promoter and Promoter Group		5529539	1402342	25.36	1402342	0	99.75	0
Public Institutional Holders	-	Nil	Nil	0.00	0	0	0.00	0.00
Public Others		12456511	3550	0.03	3550	0	0.25	0.00
Total		17986050	1405892	25.39	1405892	0	100.00	0.00

Resolution No.10: Approval for Authorizing Board of Directors for borrowing powers as per Section 180(1)(c) of Companies Act, 2013 (Special Resolution)

Promoter/ Public		No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	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)	(2)	(3)={{(2)/(1)}}* 100	(4)	(5)	(6)= {{(4)/(2)}}*10 0	(7)= {{(5)/(2)}}*10 0
Promoter and Promoter Group		5529539	1402342	25.36	1402342	0	99.75	0
Public Institutional Holders	-	Nil	Nil	0.00	0	0	0.00	0.00
Public Others		12456511	3550	0.03	3550	0	0.25	0.00
Total		17986050	1405892	25.39	1405892	0	100.00	0.00

K. Ravi



Resolution No.11: To Approve related party transactions under Section 177 of the Companies Act, 2013(Special Resolution)

Promoter/ Public	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	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)	(2)	(3)={{(2)/(1)}}* 100	(4)	(5)	(6)= {{(4)/(2)}}*10 0	(7)= {{(5)/(2)}}*10 0
Promoter and Promoter Group	5529539	1402342	25.36	1402342	0	99.74	0
Public Institutional Holders	Nil	Nil	0.00	0	0	0.00	0.00
Public Others	12456511	3550	0.03	50	3500	0.03	0.23
Total	17986050	1405892	25.39	1405892	3500	99.77	0.23

Note : All the aforesaid Resolutions are passed with requisite majority

For Virinchi Technologies Limited

K. Ravindranath Tagpre
Ravindranath Tagpre
Company Secretary

