

Date:01/10/2015

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

Sub: Details of Voting Results of Annual General Meeting held on
30th September, 2015

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, 2015 as per the Clause 35A of Listing
Agreement.

This is for your record and reference.

Thanking you,

Yours faithfully,

For Virinchi Technologies Limited

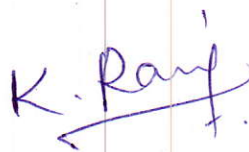
K. Ravindranath Tagore

K Ravindranath Tagore
Company Secretary



Details of Voting Results

Date of AGM	30 th September ,2015
Total Number shareholders on record date(i.e. 30 th August – cutoff date for e-voting purpose):	8016
No. of shareholders present in the meeting in person or through proxy:	167
Promoter and Promoter Group:	5
Public:	162
Promoter and Promoter Group (Voted through E-Voting)	3
Public: (Voted through E-Voting)	33
No. of shareholders attended through Video conferencing:	NA
Promoter and Promoter Group:	
Public:	



Agenda – Wise Details:

Resolution No.1:

Adoption of the Audited Profit and loss account for the financial year ended 31st March,2015 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 polled outstanding shares	Votes on	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)}*		(4)	(5)	(6)= {(4)/(2)}*100	(7)= {(5)/(2)}*100
Promoter and Promoter Group	5411542	2409342	13.40		2409342	0	100.00	0
Public Institutional Holders	Nil	Nil	0.00		0	0	0.00	0.00
Public Others	12574508	2187608	12.16		2187608	0	100	0.00
Total	17986050	4596950	25.56		4596950	0	100.00	0.00

Resolution No. 2: To appoint a Director in place of K Sri Kalyan Ram holding (DIN: 03137506) 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 polled outstanding shares	Votes on	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)}*		(4)	(5)	(6)= {(4)/(2)}*100	(7)= {(5)/(2)}*100
Promoter and Promoter Group	5411542	2409342	13.40		2409342	0	100.00	0
Public Institutional Holders	Nil	Nil	0.00		0	0	0.00	0.00
Public Others	12574508	2187608	12.16		2185058	2550	99.88	0.12
Total	9350520	4596950	25.56		4594400	2550	99.94	0.06

K. Ram
VIRINCHI TECHNOLOGIES LTD.
HYD.

Resolution No: 3: Ratification of appointment of M/s P.Murali & Co., Chartered Accountants, as Statutory Auditors of the Company for (Ordinary Resolution)

Promoter/ Public	No. of shares held	No. of Votes polled	% of polled outstanding shares	Votes on	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	5411542	2409342	13.40		2409342	0	100.00	0
Public Institutional Holders	Nil	Nil	0.00		0	0	0.00	0.00
Public Others	12574508	2187608	12.16		2187608	0	100.00	0.00
Total	17986050	4596950	25.56		4596950	0	100.00	0.00

Note : All the aforesaid Resolutions are passed with requisite majority

For Virinchi Technologies Limited

K. Ravindranath Tagore
K Ravindranath Tagore
Company Secretary

