

AJAY. S. SHRIVASTAVA

M.Com., LL.B., FCS
Company Secretary in Practice

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To,
The Board of Directors
JYOTHI INFRAVENTURES LIMITED
Plot No 13, 2nd Floor, Varsun Building, Guttlabegumpet,
Kavuri Hills, Madhapur, Hyderabad – 500 081 (AP)

Report on EVoting

In accordance with the provisions of Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011 and the resolution passed by the Board of Directors of the Company in their meeting held on 09.10.2013, I hereby report the status on the Postal Ballot papers received.

I have maintained register of Postal Ballots received from 15.10.2013 to 15.11.2013 and entered all e-Voting results received for the purpose from eVoting facilitator National Depository Services Limited, for calculating the number of votes cast for/ against the proposed resolution, i.e. Item no. 1 to the notice dated 09.10.2013 for passing the Special Resolution under the provisions of Section 392 by Postal Ballot, the result whereof will be announced on 16.11.2013. In this connection, I report the following:

Item No. 1

No. of postal ballots received	Valid postal ballots	Invalid postal ballots				Remarks
			Total Votes Cast	Votes cast in Favour	Votes cast against	
4	4	0	4016500	4016500	0	<i>Passed</i>

The details of eVoting received during the above period is being retained till announcement of result on 16th November, 2013 by the Chairman appointed by the High Court of Andhra Pradesh.

Place: Hyderabad
Dated: 16.11 2013

Signature:



Name: **AJAY. S. SHRIVASTAVA**
Company Secretary in Practice
FCS No. 3489; COP No. 3479



EVENT	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
100120	INE681K01018	JYOTHI INFRAVENTURES LIMITED EQ	10/15/2013	11/15/2013	11/16/2013	A	1.00

EVENT	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNT	VOTE_COUNT
100120	1	1	I/We assent to the resolution(For/ Yes/ Favour)	4	4016500.000
100120	1	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVENT	USER_ID	USER NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	VOTE_DATE
100120	'100120000003023	A VENKATA SATHYANARAYANA	1	1	33000	33000	2013-10-28- 15.25.55.451000
100120	'IN30198310578252	KRISHNA PRASAD GHANTA	1	1	39900	39900	2013-10-28- 15.36.12.772000
100120	'IN30102220189503	TAMMINEEDI SAILAJA	1	1	3843600	3843600	2013-11-07- 18.58.44.132000
100120	'IN30048413417479	PUNNUKOLLU RAGHAVENDRA PRASAD	1	1	100000	100000	2013-11-11- 07.13.38.403000
TOTAL					4016500		

