



**Shetron Limited**  
THE NAME BEHIND THE NAMES

18<sup>th</sup> September, 2015

To,  
The Listing Manager  
Bombay Stock Exchange  
Mumbai – 400 001

Dear Sirs,

**Sub:** Clause 35A of the Listing Agreement with Bombay Stock Exchange – Voting Results  
**Ref:** Scrip Code: 526137

We are attaching herewith the compliance under Clause 35A of the Listing Agreement in the prescribed format pertaining to the proceedings of the Company's 35<sup>th</sup> Annual General Meeting held on Wednesday, 16<sup>th</sup> September, 2015 at 10:00 AM at Koramangala Club, 6th Cross, CA 17, 6th Block, Bangalore – 560 095.

The Scrutinizers Report of e-voting and poll along with Consolidated Report is also attached.

We request you to kindly take a note of the same and oblige.

Thanking you,

Yours sincerely,  
For Shetron Limited,

Naveen S D  
Company Secretary  
Membership No. A35638



<b>Details as per Clause 35A of the Listing Agreement with Stock Exchange</b>	
Date of the AGM	<b>Wednesday, 16th September, 2015</b>
Total number of Shareholders on record date: Cut-off date for E-Voting : 9 <sup>th</sup> September, 2015	<b>4417</b>
No. of shareholders present in the meeting either in person or through proxy: ➤ Promoters and Promoter Group ➤ Public	<b>2</b> <b>154</b> <b>(152 in person + 02 Proxy)</b>
No. of Shareholders attended the meeting through Video Conferencing ➤ Promoters and Promoter Group ➤ Public	<b>Nil</b> <b>(No video conferencing was established for AGM)</b>

**Outcome of the Annual General Meeting of the members of the Company:**

The Shareholders transacted the business as provided below:

<b>Item No.</b>	<b>Details of the Agenda</b>	<b>Resolution required (Ordinary/Special)</b>	<b>Mode of voting (Poll/Postal ballot/E-voting)</b>	<b>Remarks</b>
1	Adoption of Financial Statements for the year ended March 31, 2015	Ordinary	E-Voting & Poll at AGM	The resolution was passed with requisite majority
2	Ratification of appointment of Statutory Auditor	Ordinary	E-Voting & Poll at AGM	The resolution was passed with requisite majority
3	Appointment of Dr. P P Shastri as an Independent Director	Ordinary	E-Voting & Poll at AGM	The resolution was passed with requisite majority
4	Appointment of Mrs. Yashoda Diwakar Shetty as Director	Ordinary	E-Voting & Poll at AGM	The resolution was passed with requisite majority
5	Ratification of Cost Auditors' Remuneration	Ordinary	E-Voting & Poll at AGM	The resolution was passed with requisite majority
6	Borrowing Powers of the Company	Special	E-Voting & Poll at AGM	The resolution was passed with requisite majority
7	Creation of Charges	Special	E-Voting & Poll at AGM	The resolution was passed with requisite majority
8	Amendments to Articles of Association of the Company	Special	E-Voting & Poll at AGM	The resolution was passed with requisite majority

**For SHETRON LIMITED**

*Naaveen S.D.*

**NAVEEN S.D.**  
Company Secretary  
Membership # ACS - 35638

Plot No 1, Bommasandra Industrial Area,  
Hosur Main Road, Bangalore - 560 099.



## ANNEXURE

### 1. Adoption of Financial Statements for the year ended March 31, 2015:

Category	No. of Shares held	No. of Votes Polled	% of Votes Polled on o/s shares	No. of Votes – in favour	No. of Votes against	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled
	[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter & Promoter Group	5796784	5327544	91.91	5327544	0	100.00	0.00
Public – Institutional Holders	100	0	0.00	0	0	0.00	0.00
Public – Others	3206416	207368	6.47	207368	0	100.00	0.00
<b>Total</b>	<b>9003300</b>	<b>5534912</b>	<b>61.48</b>	<b>5534912</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

### 2. Ratification of appointment of Statutory Auditor:

Category	No. of Shares held	No. of Votes Polled	% of Votes Polled on o/s shares	No. of Votes – in favour	No. of Votes against	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled
	[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter & Promoter Group	5796784	5327544	91.91	5327544	0	100.00	0.00
Public – Institutional Holders	100	0	0.00	0	0	0.00	0.00
Public – Others	3206416	207368	6.47	207368	0	100.00	0.00
<b>Total</b>	<b>9003300</b>	<b>5534912</b>	<b>61.48</b>	<b>5534912</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For SHETRON LIMITED

*Navene S.D.*

**NAVEEN S.D.**  
Company Secretary  
Membership # ACS - 35638

Plot No 1, Bommasandra Industrial Area,  
Hosur Main Road, Bangalore - 560 099.

### 3. Appointment of Dr. P P Shastri as an Independent Director:

Category	No. of Shares held	No. of Votes Polled	% of Votes Polled on o/s shares	No. of Votes – in favour	No. of Votes against	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled
	[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter & Promoter Group	5796784	5327544	91.91	5327544	0	100.00	0.00
Public – Institutional Holders	100	0	0.00	0	0	0.00	0.00
Public – Others	3206416	207368	6.47	207368	0	100.00	0.00
<b>Total</b>	<b>9003300</b>	<b>5534912</b>	<b>61.48</b>	<b>5534912</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

### 4. Appointment of Mrs. Yashoda Diwakar Shetty as Director:

Category	No. of Shares held	No. of Votes Polled	% of Votes Polled on o/s shares	No. of Votes – in favour	No. of Votes against	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled
	[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter & Promoter Group	5796784	5327544	91.91	5327544	0	100.00	0.00
Public – Institutional Holders	100	0	0.00	0	0	0.00	0.00
Public – Others	3206416	207368	6.47	207368	0	100.00	0.00
<b>Total</b>	<b>9003300</b>	<b>5534912</b>	<b>61.48</b>	<b>5534912</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For SHETRON LIMITED

*Navleen S.D.*

**NAVEEN S.D.**

Company Secretary

Membership # ACS - 35638

Plot No. 1, Bommasandra Industrial Area,  
Hosur Main Road, Bangalore - 560 099.

### 5. Ratification of Cost Auditors' Remuneration:

Category	No. of Shares held	No. of Votes Polled	% of Votes Polled on o/s shares	No. of Votes – in favour	No. of Votes against	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled
	[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter & Promoter Group	5796784	5327544	91.91	5327544	0	100.00	0.00
Public – Institutional Holders	100	0	0.00	0	0	0.00	0.00
Public – Others	3206416	207368	6.47	207368	0	100.00	0.00
<b>Total</b>	<b>9003300</b>	<b>5534912</b>	<b>61.48</b>	<b>5534912</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

### 6. Borrowing Powers of the Company:

Category	No. of Shares held	No. of Votes Polled	% of Votes Polled on o/s shares	No. of Votes – in favour	No. of Votes against	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled
	[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter & Promoter Group	5796784	5327544	91.91	5327544	0	100.00	0.00
Public – Institutional Holders	100	0	0.00	0	0	0.00	0.00
Public – Others	3206416	207368	6.47	207368	0	100.00	0.00
<b>Total</b>	<b>9003300</b>	<b>5534912</b>	<b>61.48</b>	<b>5534912</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For SHETRON LIMITED

*Navleen S.D.*

NAVEEN S.D.

Company Secretary

Membership # ACS - 35638

Plot No 1 Bommasandra Industrial Area,  
103rd, Main Road, Bangalore 560 099.



## 7. Creation of Charges:

Category	No. of Shares held	No. of Votes Polled	% of Votes Polled on o/s shares	No. of Votes – in favour	No. of Votes against	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled
	[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter & Promoter Group	5796784	5327544	91.91	5327544	0	100.00	0.00
Public – Institutional Holders	100	0	0.00	0	0	0.00	0.00
Public – Others	3206416	207368	6.47	207368	0	100.00	0.00
<b>Total</b>	<b>9003300</b>	<b>5534912</b>	<b>61.48</b>	<b>5534912</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

## 8. Amendments to Articles of Association of the Company:

Category	No. of Shares held	No. of Votes Polled	% of Votes Polled on o/s shares	No. of Votes – in favour	No. of Votes against	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled
	[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter & Promoter Group	5796784	5327544	91.91	5327544	0	100.00	0.00
Public – Institutional Holders	100	0	0.00	0	0	0.00	0.00
Public – Others	3206416	207368	6.47	207368	0	100.00	0.00
<b>Total</b>	<b>9003300</b>	<b>5534912</b>	<b>61.48</b>	<b>5534912</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For SHETRON LIMITED



**NAVEEN S.D.**

Company Secretary

Membership # ACS - 35638

Plot No. 1, Bommasandra Industrial Area,  
Husur Main Road, Bangalore - 560 099.

**Report of Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2015]

18<sup>th</sup> September, 2015

To,  
The Chairman,  
35<sup>th</sup> Annual General Meeting of Equity Shareholders of  
**Shetron Limited**  
Held at Koramangala Club, 6<sup>th</sup> Cross, CA 17, 6<sup>th</sup> Block, Bangalore- 560095

**Dear Sir,**

I, Gauri Balankhe, Company Secretary in Practice(ACS CP-8588) was appointed has scrutinizer in connection with the 35<sup>th</sup> Annual General Meeting of the Members of "**Shetron Limited**" held on Wednesday, September 16, 2015 at 10.00 A.M at Koramangala Club, 6<sup>th</sup> Cross, CA 17, 6<sup>th</sup> Block, Bangalore- 560095 in terms of provision of Section 108 of the Companies Act 2013 read with rule No 20 of the Companies (Management and Administration) Rules, 2015 and pursuant to SEBI Circular dated April 17, 2015 in terms of Clause 35B of the listing Agreement, listed Companies are required to provide e-voting facility and ballot paper to their Members on all the resolutions to be passed at general meeting or through Poll. Since "**Shetron Limited**" falls within the requirement as specified in the Companies Act 2013 and the above mentioned circular of SEBI, E-voting which has been made, "**Shetron Limited**" has provided e-voting and ballot voting facility to its members in respect of business to be transacted at the AGM. I hereby submit my combined report on the basis of poll conducted by me at the 35<sup>th</sup> Annual General Meeting and scrutinizer report for e-voting submitted by me to the Chairman as under:

1. The E-voting was opened on 13<sup>th</sup> September 2015 at 9.00 A.M and closed on 15<sup>th</sup> September 2015 at 5.00 P.M.
2. The Shareholders holding shares as on the "Cut of date", i.e 9<sup>th</sup> September 2015 were entitled to vote on the proposed Eight (8) resolutions.
3. The Chairman ordered for poll at the AGM venue as per Rule 20 of Companies (Management and Administrations) Rules, 2014.
4. Three (3) Ballot Boxes were kept for polling and the ballot boxes were locked in my presence.
5. After completion of Poll at the Venue of AGM, the Ballot Boxes were opened in my presence and ballots were diligently scrutinized. Thereafter the ballots were reconciled with the records maintained by the Registrar of Transfer Agent of the Company and the Authorizations / Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.





6. The ballots, which were incomplete and / or which were otherwise unblocked after completion of poll at the AGM Venue in the presence of two witnesses namely Ms. Veena H K, 46/2, Narasimha Towers", 2<sup>nd</sup> Floor, 4<sup>th</sup> Cross, Malleshwaram, Bangalore-560003 and Mr. Giridhar, Ramanuja Plaza, Ground Floor, 5th Cross, Malleswaram Circle, Link Rd, Malleswaram, Bengaluru - Karnataka 560003 who are not in employment of the Company
7. The E-votes were unblocked on 16<sup>th</sup> September, 2015 at 1.00 p.m. in the presence of two witnesses, namely Ms. Veena H K, 46/2, Narasimha Towers", 2<sup>nd</sup> Floor, 4<sup>th</sup> Cross, Malleshwaram, Bangalore-560003 and Mr. Giridhar, Ramanuja Plaza, Ground Floor, 5th Cross, Malleswaram Circle, Link Rd, Malleswaram, Bengaluru - Karnataka 560003 who are not in employment of the Company.
8. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "against", were downloaded from the e-voting website of Central Depository Services Limited (<https://www.evotingindia.com>).
9. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means and physical ballot as follows:

**(a) Ordinary Resolution Item 1- Adoption of financial statements (standalone and consolidated), Directors Report and Auditors report thereon.**

**(I) Voted in favour of the resolution**

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	28	5533325	100%
Physical Ballot	30	1587	100%
Total	58	5534912	100%

**(II) Voted against the resolution**

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0%
Physical Ballot	0	0	0%
Total	0	0	0%

**(III) Invalid Votes**

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes





	person or by proxy or through E-voting)		
E-voting	0	0	0%
Physical Ballot	7	23	0%
Total	7	23	0%

**(b) Ordinary Resolution Item 2- Ratification of appointment of Statutory Auditors and fixing remuneration of Statutory Auditors for the financial year ending 31<sup>st</sup> March 2016.**

**(I) Voted in favour of the resolution**

	Number of Members present and voting(In person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	28	5533325	100%
Physical Ballot	30	1587	100%
Total	58	5534912	100%

**(II) Voted against the resolution**

	Number of Members present and voting(In person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0%
Physical Ballot	0	0	0%
Total	0	0	0%

**(III) Invalid Votes**

	Number of Members present and voting(In person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0%
Physical Ballot	7	23	0%
Total	7	23	0%

**(c) Ordinary Resolution Item 03- Appointment of Dr. P P Shastri as an Independent Director.**

**(I) Voted in favour of the resolution**

	Number of Members present and voting(in	No of votes cast by them	% of total number of valid votes
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	person or by proxy or through E-voting)		
E-voting	28	5533325	100%
Physical Ballot	30	1587	100%
Total	58	5534912	100%

(II) Voted against the resolution

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0%
Physical Ballot	0	0	0%
Total	0	0	0%

(III) Invalid Votes

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0%
Physical Ballot	7	23	0%
Total	7	23	0%

**(d) Ordinary Resolution Item 4- Appointment of Mrs. Yashoda Diwakar Shetty as Director.**

(I) Voted in favour of the resolution

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	28	5533325	100%
Physical Ballot	30	1587	100%
Total	58	5534912	100%

(II) Voted against the resolution

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes





E-voting	0	0	0%
Physical Ballot	0	0	0%
Total	0	0	0%

(III) Invalid Votes

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0%
Physical Ballot	7	23	0%
Total	7	23	0%

**(e) Ordinary Resolution Item 5- Ratification of Cost Auditors remuneration**

(I) Voted in favour of the resolution

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	28	5533325	100%
Physical Ballot	30	1587	100%
Total	58	5534912	100%

(II) Voted against the resolution

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0%
Physical Ballot	0	0	0%
Total	0	0	0%

(III) Invalid Votes

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0%
Physical Ballot	7	23	0%
Total	7	23	0%



**(f) Special Resolution Item 6- Borrowing powers of the Company up to Rs. 200 Crores.**

(I) Voted In favour of the resolution

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	28	5533325	100%
Physical Ballot	30	1587	100%
Total	58	5534912	100%

(II) Voted against the resolution

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0%
Physical Ballot	0	0	0%
Total	0	0	0%

(III) Invalid Votes

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0%
Physical Ballot	7	23	0%
Total	7	23	0%

**(g) Special Resolution Item 7- Creation of charges up to Rs. 200 Crores**

(I) Voted in favour of the resolution

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	28	5533325	100%
Physical Ballot	30	1587	100%
Total	58	5534912	100%





(II) Voted against the resolution

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0%
Physical Ballot	0	0	0%
Total	0	0	0%

(III) Invalid Votes

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0%
Physical Ballot	7	23	0%
Total	7	23	0%

**(h) Special Resolution Item 8- Amendments to Articles of Association of the Company.**

(I) Voted in favour of the resolution

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	28	5533325	100%
Physical Ballot	30	1587	100%
Total	58	5534912	100%

(II) Voted against the resolution

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0%
Physical Ballot	0	0	0%



**Gauri Balankhe**  
**Practicing Company Secretary**

No. 46/2, Narasimha Towers, 4<sup>th</sup> Cross,  
Malleshwaram, Bangalore – 560003  
Mobile: 9611108007, Office: 40918381  
Email-ID: gauri.acs@gmail.com

Total	0	0	0%
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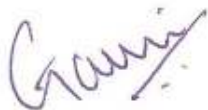
(III) Invalid Votes

	Number of Members present and voting(in person or by proxy or through E-voting)	No of votes cast by them	% of total number of valid votes
E-voting	0	0	0%
Physical Ballot	7	23	0%
Total	7	23	0%

10. A List of shareholders containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed

11. All relevant papers and records were sealed and handed over to the Director authorized by the Board for safe keeping

Thanking You,  
Yours Faithfully,



**Gauri Balankhe**  
Practising Company Secretary  
C.P.No.8588  
Membership No: 7786



GAURI BALANKHE  
Company Secretary  
C.P. No. 8588



**LIST OF SHAREHOLDERS**

Folio Number	Member Name	No. of Shares	Reso No.(s)	Voted For	Voted Against	Invalid votes
00214984	BUNTS PROPERTIES PRIVATE LIMITED	757	1-8	757	0	0
01169711	SHETRON ENTERPRISES PRIVATE LTD	100000	1-8	100000	0	0
01303894	BUNTS PROPERTIES PRIVATE LIMITED	800000	1-8	800000	0	0
10370396	SWATI MUKHERJEE	1000	1-8	1000	0	0
10370499	SAUMENDRA NATH MUKHOPADHYAY	500	1-8	500	0	0
10702590	H A SUNIL KUMAR	1	1-8	1	0	0
10751411	GREEN ECOLOGICAL MANAGED SERVICES PVT LT	204280	1-8	204280	0	0
10909139	SHETRON ENTERPRISES PRIVATE LIMITED	1037000	1-8	1037000	0	0
10909147	KONJAL MACHINES PRIVATE LIMITED	252000	1-8	252000	0	0
10909155	KISHORE CONSTRUCTION COMPANY PRIVATE LIM	53000	1-8	53000	0	0
10922262	DIWAKAR S SHETTY	287000	1-8	287000	0	0
14540994	DAKSHARAJ D SHETTY	27600	1-8	27600	0	0
15265436	PRAVEEN VITTAL MALLY	44095	1-8	44095	0	0
15284951	DIWAKAR SANKU SHETTY	8427	1-8	8427	0	0
15379447	RAKSHA PRAVEEN MALLY	15000	1-8	15000	0	0
15379455	YASHODA DIWAKAR SHETTY	4500	1-8	4500	0	0
15478172	FIBRE SHELLS LIMITED	45158	1-8	45158	0	0
15478181	SHETRON ENTERPRISES PVT LTD	560717	1-8	560717	0	0
15478203	KONJAL MACHINES PRIVATE LIMITED	606055	1-8	606055	0	0
15615066	KISHOR CONSTRUCTION CO PVT LTD	231200	1-8	231200	0	0
15645203	NIKSHA KARTIK NAYAK	15000	1-8	15000	0	0
15660649	KARTIK MANOHAR NAYAK	28700	1-8	28700	0	0
15714260	DHANIKA KARTIK NAYAK	3700	1-8	3700	0	0
15902339	DIWAKAR SANKU SHETTY	88815	1-8	88815	0	0
15902347	YASHODA DIWAKAR SHETTY	304140	1-8	304140	0	0
15902388	NIKSHA KARTIK NAYAK	282010	1-8	282010	0	0
15902401	DAKSHARAJ DIWAKAR SHETTY	248650	1-8	248650	0	0
15902427	RAKSHA PRAVEEN MALLY	284020	1-8	284020	0	0
30723606	VENKATESH RAMACHANDRA DODMANE	10	1-8	10	0	0
0003693	D R PRAKASH	100	1-8	100	0	0



**Gauri Balankhe**  
Practicing Company Secretary

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26677525	T DAMODARAN	10	1-8	10	0	0
44682235	VENKATAPPA JAYALAKSHMI	60	1-8	60	0	0
10203420	DEEPTHI CHANDRASHEKAR	100	1-8	100	0	0
10043848	T S CHANDRASHEKARAIH	20	1-8	20	0	0
10084658	K C GOVINDARAJ	3	1-8	3	0	0
30036124	JAGANNATH T M	1	1-8	1	0	0
30027442	PRAN NATH KAPOOR	50	1-8	50	0	0
30004959	MANJUNATHA R	1	1-8	1	0	0
10070345	N S RANGANATHA GUPTA	75	1-8	75	0	0
10578593	VENKATESH KUMAR B S	60	1-8	60	0	0
30305120	V LAKSHMINARAYANAN	100	1-8	100	0	0
20020791	S G MANOHARA RAO	100	1-8	100	0	0
10286628	K NAGESWARA RAO	20	1-8	20	0	0
10221568	A N VIMALA	1	1-8	1	0	0
10417837	ARCHANA KAMATH	5	1-8	5	0	0
10206153	G PANDURANGA KAMATH	5	1-8	5	0	0
10649366	V NIRMALA	30	1-8	30	0	0
0003019	VENKATESH V	100	1-8	100	0	0
30043415	GIRIJA S HEBBAR	2	1-8	2	0	0
10042928	K R VARUN	1	1-8	1	0	0
10461910	VASANTHA KUMAR	100	1-8	100	0	0
11011446	T ANJANEYA	45	1-8	45	0	0
00261331	R. MANJUNATHA .	5	1-8	5	0	0
00777061	R MANJUNATHA	2	1-8	2	0	0
00005093	SRINIVAS H N .	30	1-8	30	0	0
0003016	SAHAN KUMAR SHETTY	200	1-8	200	0	0
0003025	JAYAKARA SHETTY	100	1-8	100	0	0
16854892	POORNIMA SHETTY	251	1-8	251	0	0
10706275	K N HARSHA KUMAR	5	1-8	0	0	5
00185877	M P LAKSHMINARAYANA .	5	1-8	0	0	5
10059770	SRIKANTH C R	1	1-8	0	0	1
13850208	K A SUSHEELA	5	1-8	0	0	5
10252598	SATHEESHA K N	1	1-8	0	0	1
13855124	K N ASWATHANARAYANA GUPTA	5	1-8	0	0	5
10645019	TATA SUBRAMANYA GUPTA SATISH KUMAR	1	1-8	0	0	1

*Gauri*

**Gauri Balankhe**  
Practising Company Secretary  
C.P.No.8588  
Membership No: 7786



GAURI BALANKHE  
Company Secretary  
C.P. No. 8588