

October 1, 2016

To
The Listing Manager
National Stock Exchange of India Limited
Mumbai

Dear Sir/Madam,

Sub: Submission of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 6th Annual General Meeting of the Company held on 30th September 2016

This is to inform that the 6th Annual General Meeting of the Company was duly held on Friday 30th September 2016 at 02.30 P.M at Kalinga Cultural Trust, Plot No. 1269, Road No. 12, Banjara Hills, Hyderabad – 500 034, Telangana, India and all the resolutions in the notice of the Annual General Meeting dated 2nd September, 2016 have been unanimously passed by the shareholders except Re-classification of Promoter Group to Public Group.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Rules, 2015, we enclose herewith the voting results, in the required format, in respect of the Remote E-voting and Poll conducted at the venue of AGM on the resolutions of item no. 1 to 7 as per the notice dated 02.09.2016 of the 6th Annual General Meeting of the Company held on 30th September 2016.

This is for information and record.

Thanking you,

For SpaceNet Enterprises India Limited

T. Suresh

Suresh T
Executive Director
(DIN:00952079)



SpaceNet Enterprises India Limited

No. G2, Lotus Block, Block-B, Sandy Springs, Manikonda Village, Ranga Reddy Dist., Telangana, Hyderabad-89.
CIN: L72200TG2010PLC068624



A. S. Naidu & Co.
Chartered Accountants

Off: SRT 453, Sanath Nagar,
Hyderabad - 500 018.
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gsriranga@gmail.com

CONSOLIDATED SCRUTINIZER REPORT

To
The Chairman
SpaceNet Enterprises India Limited
Flat No.302, Lotus Block,
Block -B, Sandy Springs, Manikonda,
Hyderabad - 500089.

We, A S Naidu & co, Chartered Accountants, having Registered office at SRT-453, Sanath Nagar, Hyderabad - 500034 , Telangana, appointed as the Scrutinizer by the Board of Directors of M/s. SpaceNet Enterprises India Limited at their meeting held on 02.09.2016 for the purpose of scrutinizing voting process in respect of below mentioned resolutions at the 6th Annual General Meeting of Equity Shareholders of the Company held on 30th September, 2016 at 02.30 P.M. at Kalinga Cultural Trust, Plot No. 1269, Road No.12, Banjara Hills, Hyderabad, Telangana - 500034 and concluded at 03:30 P.M. We submit our report as under:

1. In accordance with the Notice of the 6th Annual General Meeting dated 30.09.2016 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 17th September, 2016 in "Financial Express" in English and "Nava Telangana" in Telugu, the e-voting opened at 9.00 A.M on 26th September, 2016 and remained open up to 5.00 P.M on 29th September, 2016.
2. The equity shareholders holding shares as on 23.09.2016 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
3. The votes were unblocked and considered on 30th September, 2016 after the conclusion of the AGM in presence of two persons, who are not the employees of the Company.

L Santosh

P Ravi Kumar

4. The e-voting results/list of equity shareholders who have voted "for and against" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL). (www.evotingindia.com) and the same were handed over to the Chairman.
5. The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial no. 1 to 6 are passed with the requisite majority and 7th resolution is defeated are as under:

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Voting Results:

Date of the AGM	30.09.2016
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 31
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

RESOLUTIONS:

- Adoption of financial statements for the year ended 31.03.2016.**

Category	Mode of Voting	No. of shares held -1	No. of votes polled -2	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10430316	6480946	62.14	6480946	0	100	0
	Poll		0	0	0	0	0	0
			6480946	62.14	6480946	0	100	0
	Total							
Public-Institutions	E-Voting	8288492	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	30299782	398409	1.31	397399	1010	99.75	0.25
	Poll		252628	0.83	252628	0	100.00	0.00
	Total		651037	2.15	650027	1010	99.84	0.16
Total		49018590	7131983	14.55	7130973	1010	99.99	0.01

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2. Re-appointment of Ms. P. Naazneen, who retires by rotation

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Voters Polled on outstanding shares	No. of Votes - in favour	No. of Votes - 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	E-Voting	10430316	6480946	62.14	6480946	0	100	0
	Poll		0	0	0	0	0	0
			6480946	62.14	6480946	0	100	0
	Total							
Public-Institutions	E-Voting	8288492	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	30299782	398409	1.31	397049	1360	99.66	0.34
	Poll		252628	0.83	252628	0	100.00	0.00
	Total		651037	2.15	649677	1360	99.79	0.21
Total		49018590	7131983	14.55	7130623	1360	99.98	0.02

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3. Re-appointment of M/s. Navitha & Associates, Chartered Accountants, as Statutory Auditors the company and fix their remuneration

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Voters Polled on outstanding shares	No. of Votes - in favour	No. of Votes - 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	E-Voting	10430316	6480946	62.14	6480946	0	100	0
	Poll		0	0	0	0	0	0
			6480946	62.14	6480946	0	100	0
	Total							
Public-Institutions	E-Voting	8288492	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	30299782	398409	1.31	397399	1010	99.75	0.25
	Poll		252628	0.83	252628	0	100.00	0.00
	Total		651037	2.15	650027	1010	99.84	0.16
Total		49018590	7131983	14.55	7130973	1010	99.99	0.01

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4. Appointment of Mr. Suresh Tammineedi (DIN: 00952079) as a Director

Category	Mode of Voting	No. of shares held -1	No. of votes polled -2	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10430316	6480946	62.14	6480946	0	100	0
	Poll		0	0	0	0	0	0
	Total		6480946	62.14	6480946	0	100	0
Public-Institutions	E-Voting	8288492	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	30299782	398409	1.31	397049	1360	99.66	0.34
	Poll		252628	0.83	252628	0	100.00	0.00
	Total		651037	2.15	649677	1360	99.79	0.21
Total		49018590	7131983	14.55	7130623	1360	99.98	0.02



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5. Appointment of Mr. Seetharama Rao Atluri (DIN: 07333633) as an Independent Director

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Voters Polled on outstanding shares	No. of Votes - in favour	No. of Votes - 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	E-Voting	10430316	6480946	62.14	6480946	0	100	0
	Poll		0	0	0	0	0	0
	Total		6480946	62.14	6480946	0	100	0
Public-Institutions	E-Voting	8288492	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	30299782	398409	1.31	397399	1010	99.75	0.25
	Poll		252628	0.83	252628	0	100.00	0.00
	Total		651037	2.15	650027	1010	99.84	0.16
Total		49018590	7131983	14.55	7130973	1010	99.99	0.01



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6. Appointment of Mr. Suresh Tammineedi (DIN: 00952079) as an Executive Director

Category	Mode of Voting	No. of shares held -1	No. of votes polled -2	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10430316	6480946	62.14	6480946	0	100	0
	Poll		0	0	0	0	0	0
			6480946	62.14	6480946	0	100	0
	Total							
Public-Institutions	E-Voting	8288492	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	30299782	398409	1.31	397049	1360	99.66	0.34
	Poll		252628	0.83	252628	0	100.00	0.00
	Total		651037	2.15	649677	1360	99.79	0.21
Total		49018590	7131983	14.55	7130623	1360	99.98	0.02

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7. Re-classification of Promoter group to Public group

Category	Mode of Voting	No. of shares held -1	No. of votes polled -2	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10430316	6480946	62.14	0	6480946	0	100
	Poll		0	0	0	0	0	0
	Total		6480946	62.14	0	6480946	0	100
Public-Institutions	E-Voting	8288492	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	30299782	398409	1.31	370666	27743	93.04	6.96
	Poll		252628	0.83	3162	249466	1.25	98.75
	Total		651037	2.15	373828	277209	57.42	42.58
Total		49018590	7131983	14.55	373828	6758155	5.24	94.76

6. The above resolutions for 1 to 6 are passed with requisite majority and 7th resolution is defeated.

For A S Naidu & Co
Chartered Accountants
FRN: 008549S

G. Sai Ranga

Sri Ranga Gorantla
Partner

M.NO. 222450

Scrutinizer for E- Voting Process



Place: Hyderabad

Date: 01.10.2016