



S.S.ORGANICS LIMITED

We are in Quality Business

Date: 01 October 2016

To

**BSE Limited
PhirozJeejeebhoy Towers
Dalal Street
Mumbai- 400001**

Dear Sir / Madam,

Sub: Details of voting results of 23rd Annual General Meeting held on 30 September 2016 as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security ID- 524636

With reference to the above mentioned subject, please find enclosed the details of voting results (for remote e-voting and voting by poll) of 23rd Annual General Meeting of the Company held on Friday, the 30 September 2016 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and record.

Thanking you

Yours sincerely
For S.S. Organics Limited

V.N. Sunanda Reddy

**V.N. Sunanda Reddy
Managing Director**

Encl: A/a



(ISO 9001 : 2008, ISO 14001:2004 & OHSAS 18001:2007 Certified Company)

**VOTING RESULTS FOR THE 23rd ANNUAL GENERAL MEETING HELD ON 30
SEPTEMBER 2016**

*As Per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015*

The mode of voting for all Ordinary/Special Resolutions was:

- 1. Remote E-voting conducted from 27 September 2016 (9.00 a.m.) to 29 September 2016 (5.00p.m.)**
- 2. Poll conducted at the AGM.**

S. No.	Particulars	Details
1	Date of AGM	30 th September 2016
2	Total Number of shareholders on record date	8836
3	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group	2
	Public	38
4	No. of Shareholders attended the meeting through Video Conferencing:	N.A
	Promoters and Promoter Group	
	Public	

U. N. Sundar Reddy




Agenda- wise disclosure

Item No.1: To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2016, including the Audited Balance Sheet as at March 31, 2016, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.

Resolution required: (Ordinary/ Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes 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	3751700	3751700	100	3751700	0	100	0
	Poll	3751700	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3751700	3751700	100	3751700	0	100	0
Public - Institutions	E-Voting	9700	0	0	0	0	0	0
	Poll	9700	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0
Public – Non Institutions	E-Voting	6439900	631770	9.8	631670	100	99.98	0.02
	Poll	6439900	76062	1.2	76062	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	6439900	707832	10.9	707732	100	99.98	0.02
Total		10201300	4459532	43.7	4459432	100	99.99	0.01

V - No. *Searched*



Item No.2: To appoint a director in place of Sri V. Gowtham Reddy (DIN: 06717978), who retires by rotation and being eligible, seek re-appointment.

Resolution required: (Ordinary/ Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes (V. Gowtham Reddy, V.N. Sunanda Reddy, V. Santha, V. Sinduri are interested in the resolution.)		
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes 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	3751700	3751700	100	3751700	0	100	0
	Poll	3751700	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3751700	3751700	100	3751700	0	100	0
Public - Institutions	E-Voting	9700	0	0	0	0	0	0
	Poll	9700	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0
Public – Non Institutions	E-Voting	6439900	631770	9.8	631670	100	99.98	0.02
	Poll	6439900	76062	1.2	76062	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	6439900	707832	10.9	707732	100	99.98	0.02
Total		10201300	4459532	43.7	4459432	100	99.99	0.01

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Item No.3: To ratify the appointment of Statutory Auditor appointed at 22nd Annual General Meeting:

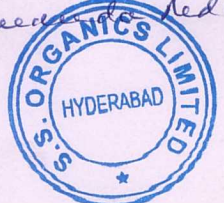
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	3751700	3751700	100	3751700	0	100	0
	Poll	3751700	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3751700	3751700	100	3751700	0	100	0
Public - Institutions	E-Voting	9700	0	0	0	0	0	0
	Poll	9700	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0
Public – Non Institutions	E-Voting	6439900	631770	9.8	631670	100	99.98	0.02
	Poll	6439900	76062	1.2	76062	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	6439900	707832	10.9	707732	100	99.98	0.02
Total		10201300	4459532	43.7	4459432	100	99.99	0.01

V. N. S. S. ORGANICS LIMITED
HYDERABAD

Item No.4: Re-Appointment of Sri. V.N. Sunanda Reddy as Managing Director of the Company.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes (V.N. Sunanda Reddy, V. Gowtham Reddy, V. Santha, V. Sinduri are interested in the resolution.)			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes 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	3751700	3751700	100	3751700	0	100	0
	Poll	3751700	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3751700	3751700	100	3751700	0	100	0
Public - Institutions	E-Voting	9700	0	0	0	0	0	0
	Poll	9700	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0
Public – Non Institutions	E-Voting	6439900	631770	9.8	631670	100	99.98	0.02
	Poll	6439900	76062	1.2	76062	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	6439900	707832	10.9	707732	100	99.98	0.02
Total		10201300	4459532	43.7	4459432	100	99.99	0.01

V. N. Sunanda Reddy



Item No.5: Re-Appointment of Dr. Sai Sudhakar Vankineni as Whole Time Director of the Company.

Resolution required: (Ordinary/ Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes (Dr. Sai Sudhakar Vankineni, V. Jhansi Rani, V. Snigdha, Dr. Sumanth Simha are interested in the resolution.)		
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes 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	3751700	3751700	100	3751700	0	100	0
	Poll	3751700	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3751700	3751700	100	3751700	0	100	0
Public - Institutions	E-Voting	9700	0	0	0	0	0	0
	Poll	9700	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0
Public – Non Institutions	E-Voting	6439900	631770	9.8	631670	100	99.98	0.02
	Poll	6439900	76062	1.2	76062	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	6439900	707832	10.9	707732	100	99.98	0.02
Total		10201300	4459532	43.7	4459432	100	99.99	0.01

V. N. S. Organic Limited
Hyderabad

Accordingly, all the Ordinary Resolutions proposed in notice of 23rd Annual General Meeting of the Members of the Company held on Friday the 30 September 2016 were considered as duly passed and approved by the Members as per the requisite provisions of the Companies Act, 2013.

Thanking You

For **S.S. Organics Limited**

V.N. Sunanda Reddy

V.N. Sunanda Reddy
Managing Director



Place: Hyderabad

Date: 01 October 2016