



**Combined Scrutinizer Report for E-Voting & Poll for Bodhtree Consulting Limited**

To  
The Chairman,  
**Bodhtree Consulting Limited**  
Block "A", Wing "2", Level-6,  
Cyber Gateway, Hitech City, Madhapur,  
**Hyderabad- 500 081.**

**Sub:** Passing of resolution through electronic and Poll conducted at the 33<sup>rd</sup> AGM of Bodhtree Consulting Limited held on 30<sup>th</sup> day of September, 2015.

**Dear Sir,**

The Board at its meeting held on 14<sup>th</sup> August, 2015 has given authorization to Mr. Ramakrishna L.N., Managing Director and Mr.K.Rajesh, Director of the Company to appoint Scrutinizer for conducting Remote E-voting. Accordingly Mr. Ramakrishna L.N., Managing Director of the Company has appointed me as Scrutinizer. The Remote E-voting was held between 27<sup>th</sup> September, 2015 (9:00 A.M.) and ended on 29<sup>th</sup> September, 2015 (5:00 P.M.) and the Chairman of the 33<sup>rd</sup> Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll held at the 33<sup>rd</sup> Annual General Meeting of the Company on Wednesday, the 30<sup>th</sup> day of September, 2015.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from 27<sup>th</sup> September, 2015 (9:00 A.M.) and ended on 29<sup>th</sup> September, 2015 (5:00 P.M.). Venture Capital and Corporate Investments Pvt. Limited (VCCIPL) is the Registrar and share Transfer Agent (RTA) of the Company. The e-voting results were unblocked by me on October 1<sup>st</sup>, 2015 in the presence of two witnesses.

At the 33<sup>rd</sup> AGM of the Company held on Wednesday, the 30<sup>th</sup> day of September, 2015, the Chairman of the Company had suo motto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same.

The result of the E-Voting together with that of the Poll is as under:

Resolution No.	No. of members who cast their votes through e-voting and poll	Total Number of shares held by them	Total No of valid votes (as per the details provided under each one of the Resolution(s) mentioned hereunder
1	27	11190955	11190955
2	27	11190955	11190955



3	27	11190955	11190950
4	27	11190955	11190950
5	27	11190955	11190950
6	27	11190955	11190955
7	27	11190955	11190950
8	27	11190955	11190955
9	27	11190955	11190950
10	27	11190955	11190955
11	27	11190955	11190950
12	27	11190955	11190950

All the Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that, I am maintaining the Registers received from the Service Provider and RTA both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking You  
Yours faithfully,

**For P.S.Rao&Assocaites.,**

*N. Vanitha*

**N. Vanitha**  
Practicing Company Secretary  
Membership No. 10573



Place: Hyderabad  
Date: 1<sup>st</sup> October, 2015



S.No	Resolution Description	Mode	Ballots Received	Total Votes	Favour			Against			Invalid/Abstain		
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes
1	<b>Ordinary Resolution:</b> To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2015 and the reports of the Board of Directors ('the Board') and Auditors thereon.	Electronic	8	135216	0	135216	100	0	0	0	0	0	0
		Poll	19	11055739	19	11055739	100	0	0	0	0	0	0
		<b>Total</b>	<b>27</b>	<b>11190955</b>	<b>19</b>	<b>11190955</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
2	<b>Ordinary Resolution:</b> To appoint a Director in place of Mr. Sanjiv Gupta (DIN:00233040) who retires by rotation and being eligible, offers himself for re-appointment.	Electronic	8	135216	0	135216	100	0	0	0	0	0	0
		Poll	19	11055739	19	11055739	100	0	0	0	0	0	0
		<b>Total</b>	<b>27</b>	<b>11190955</b>	<b>19</b>	<b>11190955</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	<b>Ordinary Resolution:</b> To ratify the appointment of M/s. Nisar & Kumar, Chartered Accountants as Statutory Auditors and to fix their remuneration.	Electronic	8	135216	0	135216	100	0	0	0	0	0	0
		Poll	19	11055739	18	11055734	100	0	0	0	1	5	0
		<b>Total</b>	<b>27</b>	<b>11190955</b>	<b>18</b>	<b>11190950</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>5</b>	<b>0</b>
4	<b>Ordinary Resolution:</b> Regularization of appointment of Mr. Ramakrishna Lakkimsetti Naga (DIN:03623543) who was appointed as an additional director on 24 <sup>th</sup> January, 2015.	Electronic	8	135216	0	135216	100	0	0	0	0	0	0
		Poll	19	11055739	18	11055734	100	0	0	0	1	5	0
		<b>Total</b>	<b>27</b>	<b>11190955</b>	<b>18</b>	<b>11190950</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>5</b>	<b>0</b>
5	<b>Ordinary Resolution:</b> Appointment of Mr. Ramakrishna Lakkimsetti Naga (DIN:03623543) as the Managing Director of the Company.	Electronic	8	135216	0	135216	100	0	0	0	0	0	0
		Poll	19	11055739	18	11055734	100	0	0	0	1	5	0
		<b>Total</b>	<b>27</b>	<b>11190955</b>	<b>18</b>	<b>11190950</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>5</b>	<b>0</b>
6	<b>Ordinary Resolution:</b> Regularization of appointment of Mr.	Electronic	8	135216	0	135216	8	0	0	0	0	0	0
		Poll	19	11055739	19	11055739	19	0	0	0	0	0	0





	MuthukrishnanSwaminathan (DIN:00339373) who was appointed as an additional director on 30 <sup>th</sup> May, 2015.	<b>Total</b>	<b>27</b>	<b>11190955</b>	<b>19</b>	<b>11190955</b>	<b>27</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
7	<b>Ordinary Resolution:</b> Appointment of Mr. MuthukrishnanSwaminathan (DIN:00339373) as an Independent Director of the Company for a period of five years.	Electronic	8	135216	0	135216	100	0	0	0	0	0	0
		Poll	19	11055739	18	11055734	100	0	0	0	1	5	0
		<b>Total</b>	<b>27</b>	<b>11190955</b>	<b>18</b>	<b>11190950</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>5</b>	<b>0</b>
8	<b>Ordinary Resolution:</b> Increase of Authorised Share Capital of the Company from Rs.19 Crores to Rs.37 Crores	Electronic	8	135216	0	135216	8	0	0	0	0	0	0
		Poll	19	11055739	19	11055739	19	0	0	0	0	0	0
		<b>Total</b>	<b>27</b>	<b>11190955</b>	<b>19</b>	<b>11190955</b>	<b>27</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
9	<b>Special Resolution:</b> Issue of 0.001% Compulsorily Convertible Preference Shares (CCPS) of face value of Rs. 10/- (Rupees Ten Only) each at such premium aggregating to Rs.18.00 crores (Rupees Eighteen Crores Only) on preferential basis convertible into equity shares.	Electronic	8	135216	0	135216	100	0	0	0	0	0	0
		Poll	19	11055739	18	11055734	100	0	0	0	1	5	0
		<b>Total</b>	<b>27</b>	<b>11190955</b>	<b>18</b>	<b>11190950</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>5</b>	<b>0</b>
10	<b>Ordinary Resolution:</b> Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013	Electronic	8	135216	0	135216	100	0	0	0	0	0	0
		Poll	19	11055739	19	11055739	100	0	0	0	0	0	0
		<b>Total</b>	<b>27</b>	<b>11190955</b>	<b>19</b>	<b>11190955</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
11	<b>Special Resolution:</b> Approval of Related Party Transactions with M/s. Bodhtree Solutions Inc., holding company of the Company, during every financial year commencing after 31 <sup>st</sup> March, 2015 up to Rs.100 Crores per financial year, for a period of 3 years.	Electronic	8	135216	0	135216	100	0	0	0	0	0	0
		Poll	19	11055739	18	11055734	100	0	0	0	1	5	0
		<b>Total</b>	<b>27</b>	<b>11190955</b>	<b>18</b>	<b>11190950</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>5</b>	<b>0</b>
12	<b>Ordinary Resolution:</b>	Electronic	8	135216	0	135216	100	0	0	0	0	0	0





	Regularization of appointment of Mr. Krishnan Jayaraman (DIN: 07277651), who was appointed as an additional director on 17 <sup>th</sup> September, 2015.	Poll	19	11055739	18	11055734	100	0	0	0	1	5	0
		Total	27	11190955	18	11190950	100	0	0	0	1	5	0

  


**RESULTS OF E-VOTING AS PER CLAUSE 35A OF THE LISTING AGREEMENT**

S.No.	Particulars	Details
1	Date of AGM/EGM	30-09-2015
2	Total Number of shareholders on record date	784
3	No. of Shareholders present in the meeting either in person or through proxy:	<b>25</b>
	Promoters and Promoter Group	<b>2</b>
	Public	<b>23</b>
	Promoters and Promoter Group (Voted through e-voting)	<b>Nil</b>
	Public (Voted through e-voting)	<b>8</b>
4	No. of Shareholders attended the meeting through Video Conferencing:	<b>N.A</b>
	Promoters and Promoter Group	
	Public	

**Agenda-wise Details:**
**Item No.1:-**

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal ballot/E-voting)	Voting Results
Consent to consider and adopt the Accounts of the Company for the financial year ended 31 <sup>st</sup> March, 2015, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.	Ordinary	E-voting & Physical Ballot	Resolution was passed unanimously

**In case of Poll/Postal-ballot/E-voting:**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes 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	11361600	9866100	86.83	9866100	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	6184567	1324855	21.42	1324855	NIL	100	NIL
<b>Total</b>	<b>17546167</b>	<b>11190955</b>	<b>63.78</b>	<b>11190955</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

**Item No.2:-**

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting ( <del>Show of hands/</del> Poll/Postal ballot/E-voting)	Voting Results
Consent to appoint a Director in place of Mr. Sanjiv Gupta (DIN: 00233040) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting & Physical Ballot	Resolution was passed unanimously

**In case of Poll/~~Postal~~ ballot/E-voting:**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		
Promoter and Promoter Group	11361600	9866100	86.83	9866100	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	6184567	1324855	21.42	1324855	NIL	100	NIL
Total	17546167	11190955	63.78	11190955	NIL	100	NIL

**Item No.3:-**

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting ( <del>Show of hands/</del> Poll/Postal ballot/E-voting)	Voting Results
Ratification of appointment of M/s. Nisar & Kumar, Chartered Accountants as Statutory Auditors and to fix their remuneration.	Ordinary	E-voting & Physical Ballot	Resolution was passed with requisite majority.

**In case of Poll/~~Postal~~ ballot/E-voting:**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		
Promoter and Promoter Group	11361600	9866100	86.83	9866100	NIL	100	NIL
Public –	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Institutional holders							
Public-Others	6184567	1324850	21.42	1324850	NIL	100	NIL
Total	<b>17546167</b>	<b>11190950</b>	<b>63.78</b>	<b>11190950</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

**Item No.4:-**

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting ( <del>Show of hands/</del> Poll/Postal ballot/E-voting)	Voting Results
Regularization of appointment of Mr. Ramakrishna Lakkimsetti Naga (DIN: 03623543).	Ordinary	E-voting & Physical Ballot	Resolution was passed with requisite majority.

**In case of Poll/Postal-ballot/E-voting:**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes 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	11361600	9866100	86.83	9866100	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	6184567	1324850	21.42	1324850	NIL	100	NIL
Total	<b>17546167</b>	<b>11190950</b>	<b>63.78</b>	<b>11190950</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

**Item No.5:-**

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting ( <del>Show of hands/</del> Poll/Postal ballot/E-voting)	Voting Results
Appointment of Mr. Ramakrishna Lakkimsetti Naga (DIN: 03623543) as the Managing Director of the Company.	Ordinary	E-voting & Physical Ballot	Resolution was passed unanimously

**In case of Poll/Postal-ballot/E-voting:**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes 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	11361600	9866100	86.83	9866100	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	6184567	1324850	21.42	1324850	NIL	100	NIL
<b>Total</b>	<b>17546167</b>	<b>11190950</b>	<b>63.78</b>	<b>11190950</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

**Item No.6:-**

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal ballot/E-voting)	Voting Results
Regularization of appointment of Mr. Muthukrishnan Swaminathan (DIN: 00339373).	Ordinary	E-voting & Physical Ballot	Resolution was passed with requisite majority.

**In case of Poll/Postal ballot/E-voting:**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes 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	11361600	9866100	86.83	9866100	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	6184567	1324855	21.42	1324855	NIL	100	NIL
<b>Total</b>	<b>17546167</b>	<b>11190955</b>	<b>63.78</b>	<b>11190955</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

**Item No.7:-**

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal ballot/E-voting)	Voting Results
Appointment of Mr. Muthukrishnan Swaminathan (DIN: 00339373) as an Independent Director of the Company for a period of five years.	Ordinary	E-voting & Physical Ballot	Resolution was passed with requisite majority



**In case of Poll/~~Postal~~ ballot/E-voting:**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		
Promoter and Promoter Group	11361600	9866100	86.83	9866100	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	6184567	1324850	21.42	1324850	NIL	100	NIL
Total	17546167	11190950	63.78	11190950	NIL	100	NIL

**Item No.8:-**

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting ( <del>Show of hands/</del> Poll/ <del>Postal</del> ballot/E-voting)	Voting Results
Increase of Authorised Share Capital of the Company.	Ordinary	E-voting & Physical Ballot	Resolution was passed with requisite majority.

**In case of Poll/~~Postal~~ ballot/E-voting:**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		
Promoter and Promoter Group	11361600	9866100	86.83	9866100	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	6184567	1324855	21.42	1324855	NIL	100	NIL
Total	17546167	11190955	63.78	11190955	NIL	100	NIL



**Item No.9:-**

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting ( <del>Show of hands/</del> Poll/Postal ballot/E-voting)	Voting Results
Consent to issue Compulsorily Convertible Preference Shares (CCPS) on preferential basis	Special	E-voting & Physical Ballot	Resolution was passed with requisite majority.

**In case of Poll/Postal-ballot/E-voting:**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		
Promoter and Promoter Group	11361600	9866100	86.83	9866100	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	6184567	1324850	21.42	1324850	NIL	100	NIL
Total	17546167	11190950	63.78	11190950	NIL	100	NIL

**Item No.10:-**

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting ( <del>Show of hands/</del> Poll/Postal ballot/E-voting)	Voting Results
Adoption of new Articles of Association of the Company.	Special	E-voting & Physical Ballot	Resolution was passed with requisite majority.

**In case of Poll/Postal-ballot/E-voting:**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		
Promoter and Promoter Group	11361600	9866100	86.83	9866100	NIL	100	NIL
Public – Institutional	NIL	NIL	NIL	NIL	NIL	NIL	NIL



holders							
Public-Others	6184567	1324855	21.42	1324855	NIL	100	NIL
Total	17546167	11190955	63.78	11190955	NIL	100	NIL

**Item No.11:-**

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting ( <del>Show of hands/</del> Poll/Postal ballot/E-voting)	Voting Results
Approval of Related Party Transactions.	Special	E-voting & Physical Ballot	Resolution was passed with requisite majority.

**In case of Poll/Postal~~ballot~~/E-voting:**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		
Promoter and Promoter Group	11361600	9866100	86.83	9866100	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	6184567	1324850	21.42	1324850	NIL	100	NIL
Total	17546167	11190950	63.78	11190950	NIL	100	NIL

**Item No.12:-**

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting ( <del>Show of hands/</del> Poll/Postal ballot/E-voting)	Voting Results
Regularization of appointment of Mr. Krishnan Jayaraman (DIN: 07277651).	Ordinary	E-voting & Physical Ballot	Resolution was passed with requisite majority.

**In case of Poll/Postal~~ballot~~/E-voting:**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=	% of Votes against on votes polled (7)=



	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	11361600	9866100	86.83	9866100	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	6184567	1324850	21.42	1324850	NIL	100	NIL
Total	<b>17546167</b>	<b>11190950</b>	<b>63.78</b>	<b>11190950</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

Date: 01-10-2015  
Place: Hyderabad

**For BODHTREE CONSULTING LIMITED**



*Pushkarini*  
**G.PUSHKARINI**  
**COMPLIANCE OFFICER**