

Date: 27/05/2016

To

Deputy Manager

Dept. of Corporate Services,

Bombay Stock Exchange Limited

P J Towers, Dalal Street,

Fort, MUMBAI - 400001

Sub: Regulation 44 of the SEBI (LODR) Regulations 2015-Postal Ballot Notice

Ref: Script Code# 532372

With reference to subject cited above company has submitted to the Exchange the Notice of Postal Ballot and e-voting along with Explanatory statement, postal ballot form dispatched to shareholders of the company pursuant to Section 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rule 22 of the Companies (Management and Administration) Rules, 2014((including any statutory modification or re-enactment thereof for the time being in force) and pursuant to other applicable laws and regulations, for seeking approval of members for the Special Resolutions appended below to be passed by Postal Ballot /electronic voting (E-Voting) for the following:

1. To lease the Building situated at Pothaipally, Hakimpet, to M/s. Vivo Bio Tech Limited
2. To approve the related party transaction between M/s. Virinchi Limited and M/s.Vivo Bio Tech Limited
3. To increase Authorised Share Capital from Rs.25 Crores to Rs. 50 Crores

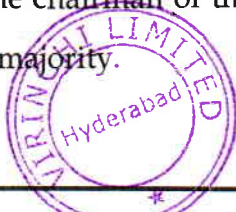
K. Ravi



4. To alter Capital Clause of Memorandum of Association of the Company
5. To Approve Grant of options to the employees of the company under Virinchi Employees Stock Option Scheme,2016(VESOS, 2016)
6. To Approve Grant of options to the employees of the Subsidiary Companies of the Company under Virinchi Employees Stock Option Scheme, 2016(VESOS, 2016)
7. To Approve Grant of options to equal to or exceeding one per cent but not exceeding four per cent of the issued Capital of the Company during any one financial year to identified employees under Virinchi Employees Stock Option Scheme, 2016(VESOS, 2016)
8. Grant of employee stock options to the employees of the company and that of the subsidiary Company(ies) by way of secondary acquisition under Virinchi Employee stock Option Scheme, 2016(VESOS,2016)
9. Approval of Trust Route for the implementations of Virinchi Employees Stock Option Scheme, 2016(VESOS,2016).
10. Provision of money by the company for purchase of its own shares by the trust/ /trustees for the benefit of employee under Virinchi Employees Stock Option Scheme, 2016(VESOS, 2016).

The voting through Postal Ballot/e-voting commenced at 10.00 a.m. on 25th April,2016 and ended at 5.00 p.m. on 24th May, 2016. Shareholders holding shares on 13th November,2015 were entitled to vote through postal ballot or e- voting.

The Scrutinizer appointed by the board of Directors has submitted his report on dated 27th May, 2016 on outcome of the said postal ballot /e- voting to the chairman of the company. Accordingly, the chairman of the company has declared that all resolutions are passed with requisite majority.



Virinchi Ltd.

(Formerly Known as Virinchi Technologies Ltd)

Date of AGM/EGM	The Date of passing of resolution through postal Ballot is 27 th May,2016(i.e., date of declaration of postal ballot results)
Total Number shareholders on record date(i.e. 15 th April,2016 - cutoff date for e-voting purpose):	8289
No. of shareholders present in the meeting in person or through proxy:	NA
Promoter and Promoter Group:	NA
Public:	NA
Promoter and Promoter Group (Voted through E-Voting)	NA
Public: (Voted through E-Voting)	NA
No. of shareholders attended through Video conferencing:	NA
Promoter and Promoter Group:	
Public:	

K. Ravi



Regd Office : # 10, SRK Colony, West Marredpally, Secunderabad - 26 T.S. India Tel : +91 (40) 2780 3608/10, Fax : +91 (40) 2780 3612

Campus : Sy.No: 121, Behind Hakimpet Airforce Academy, Pothaipally, Hakimpet, Hyd - 014. Tel : +91 8374455002 - 08.

Corp. Office : A-1, 3rd Floor, Surabhi Plaza, Vikrampuri, Secunderabad - 9. T.S. India. Tel : +91 (40) 2789 0662 - 665, Fax : +91 (40) 2789 0669

Agenda Wise Details:

Resolution No.1: To lease the Building situated at Pothaipally, Hakimpet, to M/s. Vivo Bio Tech Limited

Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares (3)={(2)/(1)*100}	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	% of votes in favour on votes polled (7)={(4)/(2)} *100	% of votes in against on votes polled (8)={(5)/(2)}*100
Promoter and promoter Group	E- Voting	4907270	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal ballot		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – Institutional Holders	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal ballot		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E- Voting	12570395	19850	0.15	17498	2352	0	88.15	13.44
	Postal ballot		2167931		2166681	0	1250	99.94	0
	Total		2187781		2184179	2352	1250	99.83	0.11
Non Public Non Promoter		508385	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Nil	Nil	Nil	Nil	Nil	Nil	Nil
		17986050	2187781	17.40	2184179	2352	99.83	0.11	



Resolution No.2: To approve the related party transaction between M/s. Virinchi Limited and M/s. Vivo Bio Tech Limited

Promoter/ Public	No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
Promoter and promoter Group	4907270	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil
		Postal ballot	Nil	Nil	Nil	Nil	Nil	Nil
		Total	Nil	Nil	Nil	Nil	Nil	Nil
Public – Institutional Holders	Nil	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil
		Postal ballot	Nil	Nil	Nil	Nil	Nil	Nil
		Total	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	12570395	E-Voting	19850	17598	2252	0	88.65	12.80
		Postal ballot	2167931	2166681	0	1250	99.94	0
		Total	2187781	2166681	2252	1250	99.04	0.10
Non Promoter- Non Public	508385	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil
		Postal ballot	Nil	Nil	Nil	Nil	Nil	Nil
		Total	Nil	Nil	Nil	Nil	Nil	Nil
	17986050	2187781	17.40	2166681	2252	1250	99.04	0.10



Resolution No.3: To increase Authorised Share Capital from Rs.25 Crores to Rs. 50 Crores

Promoter/ Public	No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares (3)={(2)/(1)*10 0}	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	% of votes in favour on votes polled (7)={(4)/(2)} *100	% of votes in against on votes polled (8)={(5)/(2)}*100	
									(1)
Promoter and promoter Group	E- Voting	1602600	32.66	1602600	0	0	100	0	
		Postal ballot	4907270	651137	651137	0	0	100	0
		Total	2253737	13.27	2253737	0	0	100	0
Public – Institutional Holders	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
		Postal ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E- Voting	12570395	19850	19848	2	0	99.99	0.01	
		Postal ballot	2167931	0.15	2166681	0	1250	99.94	0
		Total	2187781	17.25	2186529	2	1250	99.94	0.0001
Non Promoter- Non Public	E- Voting	508385	Nil	Nil	Nil	Nil	Nil	Nil	
		Postal ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	17986050	4441518	4440266	2	1250	99.97	0.00005

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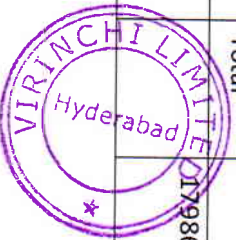
Resolution No.4: To alter Capital Clause of Memorandum of Association of the Company

Promoter/ Public	No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares (3)={ (2)/(1)*100 }	No. of votes cast in favour	No. of Votes cast against	No. of Invalid Votes	% of votes in favour on votes polled (7)={ (4)/(2) } *100	% of votes in against on votes polled (8)={ (5)/(2) } *100
Promoter and promoter Group	E- Voting	1602600	32.66	1602600	0	0	100	0
	Postal ballot	4907270	651137	651137	0	0	100	0
	Total	2253737	45.93	2253737	0	0	100	0
Public – Institutional Holders	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	0
	Postal ballot	Nil	Nil	Nil	Nil	Nil	Nil	0
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E- Voting	12570395	19850	19848	2	0	99.99	0.01
	Postal ballot	2167931	17.25	2166681	0	1250	99.94	0
	Total	2187781	17.40	2186529	2	1250	99.94	0.0001
Non Promoter- Non Public	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal ballot	508385	Nil	Nil	Nil	Nil	Nil	Nil
	Total	17986050	4441518	4440266	2	1250	99.97	0.00005



Resolution No.5: To Approve Grant of options to the employees of the company under Virinchi Employees Stock Option Scheme, 2016(VESOS, 2016)

Promoter/ Public	No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter and promoter Group	E- Voting	1602600		1602600	0	0	100	0
	Postal ballot	651137	32.66	651137	0	0	100	0
	Total	2253737	45.93	2253737	0	0	100	0
Public – Institutional Holders	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E- Voting	19850	0.15	19748	102	0	99.49	0.005
	Postal ballot	2167931	17.25	2166681	0	1250	99.94	0
	Total	2187781	17.40	2186429	102	1250	99.94	0.005
Non Promoter- Non Public	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal ballot	508385	Nil	Nil	Nil	Nil	Nil	Nil
	Total	508385	Nil	Nil	Nil	Nil	Nil	Nil
		4441518	24.69	4440166	102	1250	99.97	0.002



Resolution No.6: To Approve Grant of options to the employees of the Subsidiary Companies of the Company under Virinchi Employees Stock Option Scheme, 2016(VESOS, 2016

Promoter/ Public	No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter and promoter Group	E- Voting	1602600	(3)={2}/(1)*100	1602600	0	0	(7)={4}/(2)*100	(8)={5}/(2)*100
	Postal ballot	651137		651137	0	0	100	0
	Total	2253737	45.93	2253737	0	0	100	0
Public – Institutional Holders	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E- Voting	12570395	0.15	19748	102	0	99.49	0.005
	Postal ballot	2167931	17.25	2166681	0	1250	99.94	0
	Total	2187781	17.40	2186429	102	1250	99.94	0.005
Non Promoter- Non Public	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal ballot	508385	Nil	Nil	Nil	Nil	Nil	Nil
	Total	17986050	4441518	24.69	4440166	102	99.97	0.002

Resolution No.7: To Approve Grant of options to equal to or exceeding one per cent but not exceeding four per cent of the issued Capital of the Company during any one financial year to identified employees under Virinchi Employees Stock Option Scheme, 2016 (VESOS, 2016)

Promoter/ Public	No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares $(3) = \{(2)/(1) * 100\}$	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	% of votes in favour on votes polled $(7) = \{(4)/(2)\} * 100$	% of votes in against on votes polled $(8) = \{(5)/(2)\} * 100$
Promoter and promoter Group	E- Voting	1602600		1602600	0	0	100	0
	Postal ballot	651137	32.66	651137	0	0	100	0
	Total	2253737	45.93	2253737	0	0	100	0
Public -- Institutional Holders	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E- Voting	12570395	19850	19748	102	0	99.49	0.005
	Postal ballot	2167931	0.15	2166681	0	1250	99.94	0
	Total	2187781	17.25	2186429	102	1250	99.94	0.005
Non Promoter- Non Public	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal ballot	508385	Nil	Nil	Nil	Nil	Nil	Nil
	Total	17986050	4441518	4440166	102	1250	99.97	0.002



Resolution No8: Grant of employee stock options to the employees of the company and that of the subsidiary Company(ies) by way of secondary acquisition under Virinchi Employee stock Option Scheme, 2016(VESOS,2016)

Promoter/ Public	No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter and promoter Group	E- Voting	1602600		1602600	0	0	100	0
	Postal ballot	4907270	651137	651137	0	0	100	0
	Total		2253737	2253737	0	0	100	0
Public – Institutional Holders	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E- Voting	12570395	19850	19748	102	0	99.49	0.005
	Postal ballot		2167931	216681	0	1250	99.94	0
	Total		2187781	2186429	102	1250	99.94	0.005
Non Promoter- Non Public	E- Voting	508385	Nil	Nil	Nil	Nil	Nil	Nil
	Postal ballot		Nil	Nil	Nil	Nil	Nil	Nil
		17986050	4441518	4440166	102	1250	99.97	0.002



Resolution No.9: Approval of Trust Route for the implementations of Virinchi Employees Stock Option Scheme, 2016(VESOS, 2016)

Promoter/ Public	No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter and promoter Group	E- Voting	508385	1602600					
	Postal ballot		651137					
	Total		2253737					
Public – Institutional Holders	E- Voting	508385	Nil	Nil	Nil	Nil	Nil	Nil
	Postal ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E- Voting	508385	19850	0.15	102	0	99.49	0.005
	Postal ballot		2167931	17.25	0	1250	99.94	0
	Total		2187781	17.40	102	1250	99.94	0.005
Non Promoter- Non Public	E- Voting	508385	Nil	Nil	Nil	Nil	Nil	Nil
	Postal ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
		17986050	4441518	24.69	4440166	102	99.97	0.002

K. P. S. Virinchi Limited
Hyderabad

Resolution No.10: Provision of money by the company for purchase of its own shares by the trust/trustees for the benefit of employees under Virinchi Employees Stock Option Scheme, 2016(VESOS, 2016)

Promoter/ Public	No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter and promoter Group	E- Voting	508385	1602600		0	0	100	0
	Postal ballot		651137		0	0	100	0
	Total		2253737	45.93	0	0	100	0
Public – Institutional Holders	E- Voting	508385	Nil	Nil	Nil	Nil	Nil	Nil
	Postal ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Others	E- Voting	508385	19850		2352	0	88.15	11.85
	Postal ballot		2167931	0.15	0	1250	99.94	0
	Total		2187781	17.25	2352	1250	99.84	0.11
Non Promoter- Non Public	E- Voting	508385	Nil		Nil	Nil	Nil	Nil
	Postal ballot		Nil		Nil	Nil	Nil	Nil
	Total		Nil		Nil	Nil	Nil	Nil
		17986050	4441518	24.69	4437916	2352	99.92	0.05



Note : All the aforesaid Resolutions are passed with requisite majority

For Virinchi Limited

K Ravindranath Rao
Company Secretary

