



## KSK Energy Ventures Limited

Registered Office  
8-2-293/82/A/431/A,  
Road No. 22, Jubilee Hills,  
Hyderabad - 500 033  
Tel: +91-40-23559922-25  
Fax: +91-40-23559930

CIN No : L45204AP2001PLC057199

Dated 12<sup>th</sup> December 2016

**The Secretary**  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra-East  
Mumbai - 400 051

**The Secretary**  
BSE Limited (DCS- CRD)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Security Symbol: KSK**

**Scrip Code: 532997**

Dear Sir,

Sub : Announcement of Results of Postal Ballot  
Ref : Regulation 44 (3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44 (3) of SEBI (LODR) Regulations, 2015, please find enclosed the details of voting results of the Postal Ballot conducted by the Company for seeking approval of members for the following Special Resolutions:

1. Increase of Borrowing Limits
2. Creation of Charge on Assets of the Company
3. Power to give Loans / Guarantees / Provide Security / Make Investment

Based on the Scrutinizers Report, we would like to inform that the Special Resolutions as set out in the notice dated 9<sup>th</sup> September, 2016 for above mentioned items of business have been duly approved by the members with requisite majority.

You are requested to take the above on record.

Thanking you

Yours faithfully  
For KSK Energy Ventures Limited

M.S. Phani Sekhar  
Company Secretary

- Encl: 1. Declaration of Postal Ballot results  
2. Details of voting results of the Postal Ballot under Regulation 44 (3) of SEBI (LODR) Regulations, 2015  
3. Scrutinizer's Report



## KSK Energy Ventures Limited

Registered Office  
8-2-293/82/A/431/A,  
Road No. 22, Jubilee Hills,  
Hyderabad - 500 033  
Tel: +91-40-23559922-25  
Fax: +91-40-23559930

CIN No : L45204AP2001PLC057199

### DECLARATION OF POSTAL BALLOT RESULTS

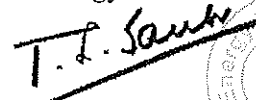

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rules made thereunder, the Company had sought the approval of the Members by way of postal ballot (including remote e-voting) vide Postal Ballot Notice dated 9<sup>th</sup> September, 2016 for the following items of business:

1. Increase of Borrowing Limits
2. Creation of charge on assets of the Company
3. Powers to give Loans/Guarantees/Provide Security / Make Investment

Mr. V. Pavana Srinivasa Rao, Practicing Company Secretary who has been appointed by the Board of Directors of the Company as the Scrutinizer for conducting the postal ballot in relation to the aforesaid items of Business has submitted his report on 12<sup>th</sup> December, 2016.

Based on the scrutinizer's report and as authorized by the Board, I hereby announce that the all three resolutions have been approved by the Members with overwhelming majority.

For KSK Energy Ventures Limited

T.L. Sankar  
Chairman

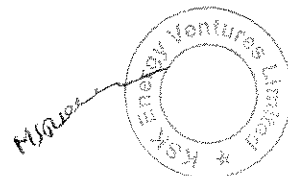
Place: Hyderabad  
Dated: 12<sup>th</sup> December, 2016

DETAILS OF VOTING RESULTS

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

Company Name	KSK ENERGY VENTURES LIMITED
Date of the AGM/EGM declaration of voting results of Postal Ballot	December 12, 2016
Total number of shareholders on record date-cut off date (November 4 2016)	19140
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	---
Public:	---
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	---
Public:	---

Resolution required: (Ordinary/Special)		SPECIAL - Increase of borrowing limits						
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	288832006	288832006	100.000	288832006	0	100.000	0.000
	Poll		0	0.000	00	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	00	0	0.000	0.000
	Total		288832006	288832006	100.000	288832006	0	100.000
Public- Institutions	E-Voting	73936208	47677016	64.484	47676272	744	99.998	0.002
	Poll		0	0.000	00	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	00	0	0.000	0.000
	Total		73936208	47677016	64.484	47676272	744	99.998
Public- Non Institutions	E-Voting	61217560	31887428	52.089	31880725	6703	99.979	0.021
	Poll		0	0.000	00	0	0.000	0.000
	Postal Ballot (if applicable)		6010	0.010	5760	250	95.840	4.160
	Total		61217560	31893438	52.099	31886485	6953	99.998
Total		423985774	368402460	86.890	368394763	7697	99.998	0.002

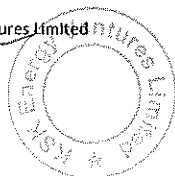


Resolution required: (Ordinary/Special)		SPECIAL - Creation of charge on assets of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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	288832006	288832006	100.000	288832006	0	100.000	0.000
	Poll		0	0.000	00	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	00	0	0.000	0.000
	Total		288832006	288832006	100.000	288832006	0	100.000
Public- Institutions	E-Voting	73936208	47677016	64.484	47676272	744	99.998	0.002
	Poll		0	0.000	00	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	00	0	0.000	0.000
	Total		73936208	47677016	64.484	47676272	744	99.998
Public- Non Institutions	E-Voting	61217560	31887428	52.089	31880725	6703	99.979	0.021
	Poll		0	0.000	00	0	0.000	0.000
	Postal Ballot (if applicable)		6013	0.010	5663	350	94.179	5.821
	Total		61217560	31893441	52.099	31886388	7053	94.179
<b>Total</b>		<b>423985774</b>	<b>368402463</b>	<b>86.890</b>	<b>368394666</b>	<b>7797</b>	<b>99.998</b>	<b>0.002</b>

Resolution required: (Ordinary/Special)		SPECIAL - Power to give loans/guarantees/provide security /make investment						
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	288832006	288832006	100.000	288832006	0	100.000	0.000
	Poll		0	0.000	00	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	00	0	0.000	0.000
	Total		288832006	288832006	100.000	288832006	0	100.000
Public- Institutions	E-Voting	73936208	47677016	64.484	47203411	473605	99.007	0.993
	Poll		0	0.000	00	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	00	0	0.000	0.000
	Total		73936208	47677016	64.484	47203411	473605	99.007
Public- Non Institutions	E-Voting	61217560	31887428	52.089	31880525	6903	99.978	0.022
	Poll		0	0.000	00	0	0.000	0.000
	Postal Ballot (if applicable)		6013	0.010	5738	275	95.427	4.573
	Total		61217560	31893441	52.099	31886263	7178	95.427
<b>Total</b>		<b>423985774</b>	<b>368402463</b>	<b>86.890</b>	<b>367921680</b>	<b>480783</b>	<b>99.869</b>	<b>0.131</b>

For KSK Energy Ventures Limited

M.S. Phani Sekhar  
Company Secretary





**Scrutinizer's Report**

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22(9) of the Companies (Management and Administration) Rules, 2014 as amended]

To  
The Chairman  
KSK Energy Ventures Limited  
CIN: L45204AP2001PLC057199  
8-2-293/82/A/431/A, Road No. 22,  
Jubilee Hills, Hyderabad - 500 033

Dear Sir,

I, V. Pavana Srinivasa Rao, Practising Company Secretary, appointed as Scrutinizer by the Board of Directors to receive, process and scrutinize the Postal Ballot process in a fair and transparent manner in respect of the following special resolution(s) as stated in the notice of Postal Ballot dated 9<sup>th</sup> September, 2016 proposed to be passed by the Equity Shareholders of the Company, submit my report as under:

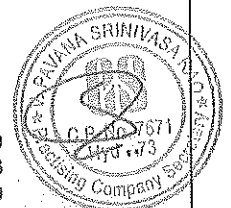
Resolution No.	Description
01	Increase of Borrowing Limits
02	Creation of Charge on assets of the Company.
03	Power to give Loans / Guarantees / Provide Security / Make Investment.

- 1) The Company has on Thursday, the 10<sup>th</sup> November, 2016 completed the dispatch/email of Notice of Postal Ballot dated 9<sup>th</sup> September, 2016, postal Ballot Form along with postage prepaid business reply envelope to its members whose names appeared on the Register of Members/List of Beneficiaries as received from National Securities Depository Limited (NSDL) & Central Depository Services (India) Limited (CDSL) as on 4<sup>th</sup> November, 2016 the "cut-off date".
- 2) The Company has appointed M/s. Karvy Computershare Private Limited (Karvy), Registrar and Share Transfer Agent (RTA), as the service Provider for extending the facility of Electronic Voting to the Shareholders of the Company.
- 3) The Advertisement regarding the dispatch of Postal Ballot Notice, Form etc., was published in Business Standard Hyderabad edition (English) and Nava Telangana (Regional Language - Telugu) on Friday, 11<sup>th</sup> November, 2016.

Flat No. 101, 1<sup>st</sup> Floor  
Tarakarama Estates, H.No. 8-3-903/7 & 8  
Road No. 5, Nagarjuna Nagar Colony  
Ameerpet, Hyderabad - 500 073.

-1-

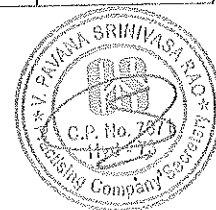
Mobile : +91 99638 99929  
Phone : +91 40 6464 2353  
E-mail : cssrinivasacs@gmail.com  
: srinivasacs@gmail.com



- 4) The Shareholders of the Company were given an option to vote either through the physical voting on the postal Ballot Forms or by using the remote e-voting facility. Members opting e-voting facility, casted their votes on the designated website <https://evoting.karvy.com>.
- 5) The voting through electronic means and Postal Ballot commenced on Friday, 11<sup>th</sup> November, 2016 at 09:00, a.m. and ended on 10<sup>th</sup> December, 2016, 6:00 p.m. The Postal ballot forms received and e-votes casted after 10<sup>th</sup> December, 2016, 6:00 p.m. were not considered for the purpose of the Report.
- 6) With the support of Karvy, the Postal Ballot forms were scrutinized and signatures of Members who had cast their votes were verified with their specimen signatures registered with RTA as provided by depositories.
- 7) A final electronic report of the e-voting was generated by me by accessing the data available to me from the website <https://evoting.karvy.com> of karvy.
- 8) The particulars of Postal Ballots received from the Members in physical form(s) and electronic voting report generated by Karvy have been entered in a separate Register maintained for the purpose.
- 9) The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 10) The consolidated report on the results of the voting through ballot paper and e-voting are as under:

**Resolution 1: Special Resolution: Increasing of borrowing limits**

Assent/ Dissent	Number of valid votes received	Voting in favor of resolution		Voting against resolution		Remarks
		No. of Shares	%	No. of Shares	%	
E-Voting	368396450	368389003	99.99	7447	0.01	Passed with requisite majority
Physical Voting	6010	5760	95.84	250	4.16	
Total	368402460	368394763	99.99	7697	0.01	
Invalid Votes	225					
Abstained	103					
Less Voted:	50					



**Resolution 2: Special Resolution: Creation of charge on assets of the Company.**

Assent/ Dissent	Number of valid votes received	Voting in favor of resolution		Voting against resolution		Remarks
		No. of Shares	%	No. of Shares	%	
E-Voting	368396450	368389003	99.99	7447	0.01	Passed with requisite majority
Physical Voting	6013	5663	94.18	350	5.82	
Total	368402463	368394666	99.99	7797	0.01	
Invalid Votes	225					
Abstained	100					
Less Voted:	50					

**Resolution 3: Special Resolution: Power to give Loans / Guarantees / Provide Security /  
Make Investment.**

Assent/ Dissent	Number of valid votes received	Voting in favor of resolution		Voting against resolution		Remarks
		No. of Shares	%	No. of Shares	%	
E-Voting	368396450	367915942	99.87	480508	0.13	Passed with requisite majority
Physical Voting	6013	5738	95.43	275	4.57	
Total	368402463	367921680	99.87	480783	0.13	
Invalid Votes	225					
Abstained	100					
Less Voted:	50					



Results:

The Special Resolution(s) as proposed in the Postal Ballot Notice dated 9<sup>th</sup> September 2016 are passed with requisite majority.

The Postal Ballot forms and other related papers/ registers and records were handed over to the Company Secretary who will hand over the same to you for declaration of results.

Thanking you.  
Yours sincerely



V. Pavana Srinivasa Rao  
Scrutiniser  
Practicing Company Secretary  
C.P.No.7671; Mem.No.20748

Place: Hyderabad  
Dated: 12<sup>th</sup> December, 2016