



Marketing Digital Media Worldwide

RESULTS OF VOTING-ANNUAL GENERAL MEETING

Date of the AGM : September 30, 2014
Total number of shareholders on record date : 7929

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 7
Public : 135

No. of Shareholders attended the meeting through Video Conferencing : Not arranged.

Item No. 1

Agenda : Adoption of Audited Accounts as on 31st March, 2014 and Directors' Report and Auditors' Report thereon.
Resolution required : Ordinary Resolution
Mode of Voting : E-Voting and Poll
Result of E-voting & Poll :

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
Promoter and Promoter Group	183446398	174261892	94.99	174261892	0	100	0
Public – Institutional holders	105634937	101213	0.10	101213	0	100	0
Public-Others	187170164	7104458	3.80	7104458	0	100	0
Total	476251499	181467563	38.10	181467563	0	100	0

For YBRANT DIGITAL LIMITED

K. ANUSHA
Company Secretary

YBRANT DIGITAL LIMITED

Plot No. 7 A, Road No. 12, M L A Colony, Banjara Hills, Hyderabad - 500034.

Tel: 040-45678999, Fax: 040-45678998, CIN : L64203AP1999PLC030996

www.ybrantdigital.com | Email: business@ybrantdigital.com



Marketing Digital Media Worldwide

Item No. 2

Agenda : To appoint a Director in place of Mr. Vijay Kancharla
Resolution required : Ordinary Resolution
Mode of Voting : E-Voting and Poll
Result of E-voting & Poll :

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
Promoter and Promoter Group	183446398	174261892	94.99	174261892	0	100	0
Public – Institutional holders	105634937	101213	0.10	101213	0	100	0
Public-Others	187170164	7104458	3.80	7104458	0	100	0
Total	476251499	181467563	38.10	181467563	0	100	0

Item No. 3

Agenda : To appoint M/s. P. Murali & Co., Chartered Accountants as Statutory Auditors.
Resolution required : Ordinary Resolution
Mode of Voting : E-Voting and Poll
Result of E-voting & Poll :

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
Promoter and Promoter Group	183446398	174261892	94.99	174261892	0	100	0
Public – Institutional holders	105634937	101213	0.10	101213	0	100	0
Public-Others	187170164	7104458	3.80	7104458	0	100	0
Total	476251499	181467563	38.10	181467563	0	100	0

For YBRANT DIGITAL LIMITED

YBRANT DIGITAL LIMITED


K. ANUSHA
Company Secretary

Plot No. 7 A, Road No. 12, M L A Colony, Banjara Hills, Hyderabad - 500034.

Tel: 040-45678999, Fax: 040-45678998, CIN : L64203AP1999PLC030996

www.ybrantdigital.com | Email: business@ybrantdigital.com



Marketing Digital Media Worldwide

Item No. 4

Agenda : To Appoint Mr.M.Suresh Kumar Reddy as Chairman & Managing Director.
 Resolution required : Ordinary Resolution
 Mode of Voting : E-Voting and Poll
 Result of E-voting & Poll :

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
Promoter and Promoter Group	183446398	174261892	94.99	174261892	0	100	0
Public – Institutional holders	105634937	101213	0.10	101213	0	100	0
Public-Others	187170164	7104458	3.80	7103949	509	100	0
Total	476251499	181467563	38.10	181467054	509	100.00	0

Item No. 5

Agenda : To Appoint Mr.Vijay Kancharla as an Executive Director
 Resolution required : Ordinary Resolution
 Mode of Voting : E-Voting and Poll
 Result of E-voting & Poll :

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
Promoter and Promoter Group	183446398	174261892	94.99	174261892	0	100	0
Public – Institutional holders	105634937	101213	0.10	101213	0	100	0
Public-Others	187170164	7104458	3.80	7104458	0	100	0
Total	476251499	181467563	38.10	181467563	0	100	0

For YBRANT DIGITAL LIMITED

YBRANT DIGITAL LIMITED

K. Anusha
K. ANUSHA
 Company Secretary

Plot No. 7 A, Road No. 12, M L A Colony, Banjara Hills, Hyderabad - 500034.

Tel: 040-45678999, Fax: 040-45678998, CIN : L64203AP1999PLC030996

www.ybrantdigital.com | Email: business@ybrantdigital.com



Marketing Digital Media Worldwide

Item No. 6

Agenda : To Appoint Mr.M.Vijaya Bhasker Reddy as an Independent Director.
 Resolution required : Ordinary Resolution
 Mode of Voting : E-Voting and Poll
 Result of E-voting & Poll :

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
Promoter and Promoter Group	183446398	174261892	94.99	174261892	0	100	0
Public – Institutional holders	105634937	101213	0.10	101213	0	100	0
Public-Others	187170164	7104458	3.80	7104458	0	100	0
Total	476251499	181467563	38.10	181467563	0	100	0

Item No. 7

Agenda : To Appoint Mr.Y.Ramesh Reddy as an Independent Director.
 Resolution required : Ordinary Resolution
 Mode of Voting : E-Voting and Poll
 Result of E-voting & Poll :

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
Promoter and Promoter Group	183446398	174261892	94.99	174261892	0	100	0
Public – Institutional holders	105634937	101213	0.10	101213	0	100	0
Public-Others	187170164	7104458	3.80	7103949	509	100	0
Total	476251499	181467563	38.10	181467054	509	100.00	0

For YBRANT DIGITAL LIMITED

K. Anusha
 K. ANUSHA
 Company Secretary

YBRANT DIGITAL LIMITED

Plot No. 7 A, Road No. 12, M L A Colony, Banjara Hills, Hyderabad - 500034.
 Tel: 040-45678999, Fax: 040-45678998, CIN : L64203AP1999PLC030996
 www.ybrantdigital.com | Email: business@ybrantdigital.com



Marketing Digital Media Worldwide

Item No. 8

Agenda : To Appoint Mr.A.Ragunath as an Independent Director.
 Resolution required : Ordinary Resolution
 Mode of Voting : E-Voting and Poll
 Result of E-voting & Poll :

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
Promoter and Promoter Group	183446398	174261892	94.99	174261892	0	100	0
Public – Institutional holders	105634937	101213	0.10	101213	0	100	0
Public-Others	187170164	7104458	3.80	7104458	0	100	0
Total	476251499	181467563	38.10	181467563	0	100	0

Item No. 9

Agenda : To adopt new Articles of Association of the Company
 Resolution required : Special Resolution
 Mode of Voting : E-Voting and Poll
 Result of E-voting & Poll :

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
Promoter and Promoter Group	183446398	174261892	94.99	174261892	0	100	0
Public – Institutional holders	105634937	101213	0.10	101213	0	100	0
Public-Others	187170164	7104458	3.80	7104458	0	100	0
Total	476251499	181467563	38.10	181467563	0	100	0

For YBRANT DIGITAL LIMITED

K Anusha
K. ANUSHA

Company Secretary

YBRANT DIGITAL LIMITED

Plot No. 7 A, Road No. 12, M L A Colony, Banjara Hills, Hyderabad - 500034.

Tel: 040-45678999, Fax: 040-45678998, CIN : L64203AP1999PLC030996

www.ybrantdigital.com | Email: business@ybrantdigital.com



Marketing Digital Media Worldwide

Item No. 10

Agenda : To consider change in Name of the Company
 Resolution required : Special Resolution
 Mode of Voting : E-Voting and Poll
 Result of E-voting & Poll :

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
Promoter and Promoter Group	183446398	174261892	94.99	174261892	0	100	0
Public – Institutional holders	105634937	101213	0.10	101213	0	100	0
Public-Others	187170164	7104458	3.80	7104458	0	100.00	0.00
Total	476251499	181467563	38.10	181467563	0	100.00	0.00

Item No. 11

Agenda : To consider the Employees Stock Option Scheme.
 Resolution required : Special Resolution
 Mode of Voting : E-Voting and Poll
 Result of E-voting & Poll :

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
Promoter and Promoter Group	183446398	174261892	94.99	174261892	0	100	0
Public – Institutional holders	105634937	101213	0.10	0	101213	0	100
Public-Others	187170164	7104458	3.80	7104008	450	99.99	0.01
Total	476251499	181467563	38.10	181365900	101663	99.94	0.06

YBRANT DIGITAL LIMITED

Plot No. 7 A, Road No. 12, M L A Colony, Banjara Hills, Hyderabad - 500034.
 Tel: 040-45678999, Fax: 040-45678998, CIN : L64203AP1999PLC030996
 www.ybrantdigital.com | Email: business@ybrantdigital.com



Marketing Digital Media Worldwide

Item No. 12

Agenda : To consider Grant of options to the employees of subsidiaries of Ybrant Digital Limited and to grant options, during any one year, equal to or exceeding 1% of the issued capital of the company.

Resolution required : Special Resolution

Mode of Voting : E-Voting and Poll

Result of E-voting & Poll :

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
Promoter and Promoter Group	183446398	174261892	94.99	174261892	0	100	0
Public – Institutional holders	105634937	101213	0.10	0	101213	0	100
Public-Others	187170164	7104458	3.80	7104008	450	99.99	0.01
Total	476251499	181467563	38.10	181365900	101663	99.94	0.06

For YBRANT DIGITAL LIMITED

K. Anusha

K. ANUSHA
Company Secretary

YBRANT DIGITAL LIMITED

Plot No. 7 A, Road No. 12, M L A Colony, Banjara Hills, Hyderabad - 500034.

Tel: 040-45678999, Fax: 040-45678998, CIN : L64203AP1999PLC030996

www.ybrantdigital.com | Email: business@ybrantdigital.com