



PIPLANI & ASSOCIATES

COMPANY SECRETARIES

Date: 08.02.2019

To

The Chairman
FIVE CORE EXIM LIMITED
City Centre Plaza, 3rd Floor, Room No. 7/48,

Anna Salai, Chennai

ai - 600020

Dear Sir,

Report of e-voting and poll at the Extra Ordinary

Subject: Combined Scrutinizer's

General Meeting of Five Core Exim Limited

The shareholders of the Company holding shares as on the “cut-off” date of February 1, 2019 were entitled to vote on the resolutions as contained in the Notice of the Extra Ordinary General Meeting.

The voting period for remote e-voting commenced on Tuesday, February 05, 2019 at 9.00 a.m. (IST) and ended on Thursday, February 07, 2019 at 5:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the Extra Ordinary General Meeting, the report on voting done at the meeting was generated and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the Extra Ordinary General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e- voting system and voting through poll at the EGM.

I hereby submit my Consolidated Report on the Result of the poll together with that of the E-voting in respect of the said Resolution(s), as under;

Resolution No. 1 -Special Resolution

AMENDMENT IN THE ARTICLES OF ASSOCIATION

Mode of voting	Total Members voting validly through poll/ E-voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority (Yes/No)
				Valid Votes in favour of Resolution	% of total valid votes	Valid Votes against the Resolution	% of total valid votes	
Poll	17	9262520	9262520	9262520	100%	0	0	Yes
E-voting	7	1241	1241	1241	100%	0	0	
Total	24	9263761	9263761	9263761	100%	0	0	

Resolution No. 2 -Special Resolution

ISSUE OF EQUITY SHARES OF PREFERENTIAL BASIS

Mode of voting	Total Members voting validly through poll/ E-voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority (Yes/No)
				Valid Votes in favour of Resolution	% of total valid votes	Valid Votes against the Resolution	% of total valid votes	
Poll	17	9262520	9262520	9262520	100%	0	0	Yes
E-voting	7	1241	1241	1241	100%	0	0	
Total	24	9263761	9263761	9263761	100%	0	0	

Resolution No.3 -Special Resolution

ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES OF PREFERENTIAL BASIS

Mode of voting	Total Members voting validly through poll/ E-voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority (Yes/No)
				Valid Votes in favour of Resolution	% of total valid votes	Valid Votes against the Resolution	% of total valid votes	
Poll	17	9262520	9262520	9262520	100%	0	0	Yes

E-voting	7	1241	1241	1241	100%	0	0	
Total	24	9263761	9263761	9263761	100%	0	0	

There was 1 (one) no. poll paper which was declared invalid, i.e. the vote casted by Mr. Amarjit Singh Kalra (interested promoter) .

While counting the total vote caste in favour or against the resolutions, votes casted by Mr. Amarjit Singh Kalra (interested promoter) through both E-Voting and poll are not taken into account. In addition, his presence is not taken into account while counting the quorum for the aforementioned resolutions.

All the special resolutions stand Passed, as per combined voting through the poll and the E-voting process, with the requisite majority.

The poll papers and all other relevant records have been sealed and will be handed over to Ms. Swati Srivastava, Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,


