Kaarya

Date : 27.09.2018

To,
BSE LIMITED
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai – 400001

Ref : Scrip Code – 540756

Sub: Submission of Scrutinizers Report for the AGM held on 26th September, 2018

Dear Sir,

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we enclose herewith a copy of Scrutinizers Report for the

[redacted]

Scanned by CamScanner

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Karvy Computershare Private Limited (https://evoting.karvy.com)

5. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorized Person for safe keeping.

6. After the closing of the poll by the Chairman, Ballot boxes kept for polling were locked in our presence with due identification marks placed by us.

7. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.

8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

9. The poll papers and all other relevant records relating were sealed and handed over to the Company Secretary/Director authorized by Board for safe keeping.

Witness 1

Witness 2

SARK & ASSOCIATES COMPANY SECRETARIES MUMBAI

of st n	% of total number of Invalid votes cast against through E-Voting & Poll
	0
4	0
4	**0**

Resolution No. 2: Ratification of Appointment of M/S.Aniket Kulkarni & Associates, Chartered Accountants as Statutory Auditors of Company.

Type	Number of members voted through Electronic Voting System & Poll	Number of votes cast in favour of resolution through E-Voting & Poll	% of total number of votes cast in favour through E-Voting & Poll	Number of votes cast against the resolution through E-Voting & Poll	% of total number of votes cast against through E-Voting & Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting & Poll
E-voting	0	0	0	0	0	0	0	0
Poll	10	2664154	100	0	0	0	2664154	0
Total	**10**	**2664154**	**100**	**0**	**0**	**0**	**2664154**	**0**

Thanking you,

Yours faithfully,

On behalf of SARK & Associates
Company Secretaries

Sumit Khanna
M. No.-22135 CP - 9304
Place: Mumbai
Dated: 27.09.2018