

Report of Scrutinizer

Pursuant to section 108 of the Companies Act, 2013 Rule 20 of Companies
(Management and Administration) Rules, 2014

To,

Chairman
18th Annual General Meeting of the Equity Shareholders of
M/s. Vedavaag Systems Limited
held on 21st day of September 2016 at 11.00 am
at Surana Udyog Auditorium ,
FTAPCCI Bhavan, Redhills,
Hyderabad
Telangana

Dear Sir,

I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer for the purpose of e-Voting to scrutinize and verify both physical and electronic ballots received and unblock the votes in favour or against, if any, and to report forthwith to the Chairman, on the resolution(s) annexed herewith, at the Annual General Meeting of the Equity Shareholders of **M/s. Vedavaag Systems Limited (VSL)** held on Wednesday, 21st day of September 2016 , at 11.00 a.m. at Surana Udyog Auditorium , Ftapcci Bhavan, Redhills , Hyderabad Telangana do hereby submit my report pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations 2015.

VSL through Central Depository Services (India) Limited (CDSL) (Service Provider) uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Event Number (EVEN) by the service provider (CDSL. The members of the Company as on the "cut-off" date i.e. 15th September, 2016 were entitled to vote which was mentioned in the Notice of the AGM of the Company

All e-voting received up to 5.00 P.M on 20th September, 2016, being the last time & date fixed by the Company for receipt of e-voting, and all ballot forms received at AGM were considered for my scrutiny.

The locked E-votes on the website of CDSL has been unblocked by me in the presence of two witnesses, who are not employees of VSL. The remote e-votes and votes cast by poll through physical ballot voting at the venue of AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

The particulars of votes cast through Remote e-voting and votes cast by poll at the venue of AGM have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

The combined results of the voting are given in the annexure. While 32 members participated in the e-voting during the period 18th September 2016 to 20th September, 2016 and 40 members cast their votes at the AGM through poll held on 21st September 2016. Thus 72 members in all exercised their voting rights for the resolutions mentioned in the AGM Notice.

OFFICE :

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad



The register and all other papers relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, I will return the register and other related papers to the company.


All other relevant records were sealed and handed over to the Chairman as authorized by the Board for safe keeping.

Result:

All the resolutions vide nos. 1-3 have secured requisite majority of votes, and may be considered to have been passed as Ordinary Resolutions.

The Chairman of Annual General Meeting may accordingly declare the result of the voting.

Thanking you,
Yours' faithfully,


D. Renuka
Practicing Company Secretary
Scrutinizer



Place: Hyderabad
Date: 22.09.2016

STATEMENT OF BALLOTS RECEIVED IN RESPECT OF THE RESOLUTIONS

ITEM NO. 1										
Ordinary Resolution to consider and adopt the Audited Balance Sheet as at 31st March 2016, the Statement of Profit & Loss for the year ended on that date and together with the Report of the Directors and the Auditor's Report thereon.										
ASSENT				DISSENT			ABSTAIN/ INVALID		SUMMARY	
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	38	10492	100	0	0	0	2	10	40	10502
e voting	32	6438437	100	0	0	0	0	0	32	6438437
Total	70	6448929	100	0	0	0	2	10	72	6448939

ITEM NO. 2										
Ordinary Resolution to appoint Dr. G.T. Murthy who retire by rotation and being eligible offers himself as Director of the company										
ASSENT				DISSENT			ABSTAIN/ INVALID		SUMMARY	
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	38	10492	100	0	0	0	2	10	40	10502
e voting	32	6438437	100	0	0	0	0	0	32	6438437
Total	70	6448929	100	0	0	0	2	10	72	6448939

ITEM NO. 3										
Ordinary Resolution to appoint M/s. Mahesh, Virender and Sriram, Chartered Accountants as auditors of the Company.										
ASSENT				DISSENT			ABSTAIN/ INVALID		SUMMARY	
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	38	10492	100	0	0	0	2	10	40	10502
e voting	32	6438437	100	0	0	0	0	0	32	6438437
Total	70	6448929	100	0	0	0	2	10	72	6448939

PLACE : HYDERABAD
DATE : 22.09.2016

D RENUKA
PRACTISING COMPANY SECRETARY
SCRUTINISER TO THE AGM

