

Scrutinizer Report

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

To,

Chairman
20th Annual General Meeting of the Equity Shareholders of
M/s. Vedavaag Systems Limited
held on 29th day of September 2018 at 10.30 am
at **Royal Function Hall, Motinagar,**
Hyderabad.

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 Saturday 29th day of September 2018, at 10.30 a.m. at Royal Function Hall, Motinagar, Hyderabad 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 21st day of September, 2018 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 28th September, 2018, 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.



OFFICE :

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 45.

The combined results of the voting are given in the annexure. While 33 members participated in the e-voting during the period 26th September 2018 to 28th September, 2018 and 24 members cast their votes at the AGM through physical ballot held on 29th September 2018. Thus 57 Members in all exercised their voting rights for the resolutions mentioned in the AGM Notice.

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 four resolutions having secured requisite majority of votes, may be considered to have been passed as Ordinary Resolutions and 5th resolution as special resolution.

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

Thanking you,
Yours' faithfully,


D. Renuka
Practicing Company Secretary
Scrutinizer



Place: Hyderabad
Date: 29.09.2018

ITEM NO. 1										
Ordinary Resolution to 1. To receive, consider, approve and adopt the Audited Financial Statements of the company for the year ended 31st March 2018 including the Balance sheet as on the date and the cash flow statements(including consolidated and standalone) for the year ended on that date and the Reports of Directors and Auditors 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	24	3821	100.0000	0	0	0.0000	0	0	24	3821
e voting	33	7190124	100.0000	0	0	0.0000	0	0	33	7190124
Total	57	7193945	100.0000	0	0	0.0000	0	0	57	7193945

ITEM NO. 2										
Ordinary Resolution -2. 2. To declare final dividend of Rs. 1/- per equity share of Rs.10/- each for the financial year ended 31st March 2018										
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	24	3821	100.0000	0	0	0.0000	0	0	24	3821
e voting	33	7190124	100.0000	0	0	0.0000	0	0	33	7190124
Total	57	7193945	100.0000	0	0	0.0000	0	0	57	7193945

ITEM NO. 3										
Ordinary Resolution- 3.: To appoint Statutory auditors and to fix their remuneration of Statutory 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	24	3821	100.0000	0	0	0.0000	0	0	24	3821
e voting	33	7190124	100.0000	0	0	0.0000	0	0	33	7190124
Total	57	7193945	100.0000	0	0	0.0000	0	0	57	7193945

ITEM NO. 4										
Ordinary Resolution -4. To appoint a director in place of Mrs.J. Sujata (DIN 07014640) who retires by rotation and being eligible offers herself for re-appointment.										
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	24	3821	100.0000	0	0	0.0000	0	0	24	3821
e voting	32	7189924	99.9972	1	200	0.0028	0	0	33	7190124
Total	56	7193745	99.9972	1	200	0.0028	0	0	57	7193945

ITEM NO. 5										
Special Resolution - To re-appoint Dr.G.T.Murthy as an Independent Director										
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	24	3821	100.0000	0	0	0.0000	0	0	24	3821
e voting	33	7190124	100.0000	0	0	0.0000	0	0	33	7190124
Total	57	7193945	100.0000	0	0	0.0000	0	0	57	7193945

PLACE : HYDERABAD
DATE : 29.09.2018


 D RENUKA
 PRACTISING COMPANY SECRETARY
 SCRUTINISER TO THE AGM