

V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

COMBINED SCRUTINIZER REPORT ON E-VOTING AND POLL

To

**To the Chairman,
Annual General Meeting of the Shareholders of
Dugar Towers,
No.123, Marshalls Road,
Egmore, Chennai 600 008**

I, **V.S.SOWRIRAJAN**, appointed by the Board of Directors of the Company as Scrutinizer for the purpose of vote taken on the under mentioned resolutions through e-Voting and for the Poll at the Annual General Meeting of the Company held on 29th September 2018 at The Presidency Club, 51, Ethiraj Salai, Egmore, Chennai-600008.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made there under in relation to E-Voting and Poll on the resolutions contained in the Notice of the Annual General Meeting of the Company. My responsibilities as Scrutinizer is restricted to report on the votes cast "in favour" or "against" the resolutions, based on the reports generated from the E-Voting System provided by the Central Depository Services (India) and at the Annual General Meeting.

I have issued separate reports for the E-Voting and on Poll for the resolutions contained in the Notice of the Annual General Meeting. Further, I submit the combined report for E-Voting and Poll as under.

The results of the Poll conducted at the Annual General Meeting is as under :

Subject No.1- Ordinary Resolution

1. To consider and adopt the audited financial statement of the Company for the financial year ended 31st March 2018, the report of the Board of Directors and Auditors thereon.

C2,Vijayrengaa Apartments, 64, West Adayavalanchan Street, Srirangam, Trichy-620006
e-mail: vssowrirajan@gmail.com Mobile :9444382985



V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	12	1077600	98.00
Poll	32	21900	2.00
TOTAL	44	1099500	100.00

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) INVALID VOTES

Type of Voting	Number of members voted	Number of Votes cast on	% Total number of valid
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		them (Shares)	votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

Subject No.2 – Ordinary Resolution

To ratify the appointment of Auditors and to fix their remuneration

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	12	1077600	98.00
Poll	32	21900	2.00
TOTAL	44	1099500	100.00

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

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(iii) INVALID VOTES

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

Subject No.3 – Ordinary Resolution

To appoint Shri. SYED MUNNAWAR HUSSAIN (DIN NO. 07939900) as an Independent director

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	12	1077600	98.00
Poll	32	21900	2.00
TOTAL	44	1099500	100.00



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(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) INVALID VOTES

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

Subject No.4 – Ordinary Resolution

To appoint Smt. TIKAMCHAND RAKHI (DIN NO. 07536466) as a Women Director



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(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	12	1077600	98.00
Poll	32	21900	2.00
TOTAL	44	1099500	100.00

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0



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(iii) INVALID VOTES

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

Subject No.5 – Special Resolution

To Appoint Shri. PADAM DUGAR (DIN No. 01735878) as Managing Director of the Company for 5 years

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	12	1077600	98.00
Poll	32	21900	2.00
TOTAL	44	1099500	100.00

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(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) INVALID VOTES

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

Based on the above, it is found that all the resolutions placed before the Annual General Meeting stands passed with the requisite majority. The Company is advised to publish the results in the web site of the company and the service provider and inform Stock Exchanges immediately.

For V.S. SOWRIRAJAN & ASSOCIATES

V.S. SOWRIRAJAN
Proprietor

Date: 29/09/2018

Place: Chennai



V.S.SOWRIRAJAN
Company Secretary
FCS 2368/CP 6482

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