

2nd January, 2015

To
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Building
P J Towers, Dalal Street, Fort
Mumbai - 400 001

Sub: Scrutinizer's Report - 42nd Annual General Meeting of M/s. Maestros Mediline Systems Limited held on 30th December, 2015

Dear Sir,

With reference to the captioned subject, enclosed herewith please find the Scrutinizer's Report on the following;

1. Resolutions passed by Poll;
2. Resolutions Passed through E-voting.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For, Maestros Mediline Systems Limited



Dr. Krishnakumar Menon
Managing Director
(DIN - 00926405)

Encl.: a/a



PRAMOD S. SHAH & ASSOCIATES
Practising Company Secretaries

FORM No. MGT-13

Report of Scrutinizer(s)

Pursuant to rule 20 of the Companies (Management and Administration) Rules, 2014 amended from time to time

To,
Chairperson and Managing Director
M/s. Maestros Mediline Systems Limited,
Plot No. EL/63, TTC Industrial Area
Electronic Zone, Mahape
Navi Mumbai - 400 710

42nd Annual General Meeting of the Equity Shareholders of **M/s. Maestros Mediline Systems Limited**, was held on Wednesday, 30th December, 2015 at Hotel Celebrations, Plot No. L-1, Sector 19, Vashi, Navi Mumbai - 400 705.

Dear Sir,

We, Pramod S. Shah & Associates, Practising Company Secretaries, appointed as the Scrutinizer for the purpose of:

- (i) Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time and
- (ii) Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rule, 2014, as amended (Rules) on the Resolutions contained in the notice to the 42nd Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on Wednesday, 30th December, 2015 at Hotel Celebrations, Plot No. L-1, Sector 19, Vashi, Navi Mumbai - 400 705.

(iii) We hereby submit our Scrutinizers report as follows :-

- The notice convening the meeting was placed on the website of the Company and that of the Agency Central Depository Services Limited (CDSL)



- The members of the Company were given an option to vote electronically on e-voting system, provided by CDSL.
- The e-voting period commenced from 10:00 a.m. on 27th December, 2015 and ended at 5.00 p.m. on 29th December, 2015.
- Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 29th December, 2015 the CDSL portal was blocked for voting.
- The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio no., or client ID of the shareholders, no of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company, hence there was no requirement of maintaining the list of shares with differential voting rights.

Note: After the Completion of Voting period, the results were unblocked in presence of two witnesses not being in the employment of the Company.

The result of the Voting is as under:

Resolutions :

Resolution - 1:

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2015 and the Report of the Board of Directors and the Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2015 and the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Electronically	3	1526841	100 %
Physically	13	20150	100 %



(ii) Voted **against** the resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Electronically	0	0	0
Physically	0	0	0

(iii) **Invalid** votes :

Mode	Number of Members in this category	Number of votes in this category
Electronically	0	0
Physically	0	0

Resolution - 2:

To appoint a Director in place of Mr. Rajiv Nair (DIN - 03060687), who retires by rotation and being eligible has offered himself for re-appointment.

(i) Voted **in favour** of the resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Electronically	3	1526841	100%
Physically	12	960	100%

(ii) Voted **against** the resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Electronically	0	0	0
Physically	0	0	0

(iii) **Invalid** votes :

Mode	Number of Members in this category	Number of votes in this category
Electronically	0	0



Physically	0	0
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Resolution - 3:

Appointment of R. A. R. & Associates, Chartered Accountants (Firm Registration No. 100431W) as the Auditors of the Company.

(i) Voted in favour of the resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Electronically	3	1526841	100%
Physically	13	20150	100 %

(ii) Voted against the resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Electronically	0	0	0
Physically	0	0	0

(iii) Invalid votes :

Mode	Number of Members in this category	Number of votes in this category
Electronically	0	0
Physically	0	0

Resolution - 4:

Appointment of Mrs. Chitralekha Krishnakumar Menon (DIN - 07286926) as Director of the Company who was appointed as an Additional Director.

(i) Voted in favour of the resolution:

Mode	Number of Members	Number of votes cast in	% of total number of
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	Voted	favour of the Resolution	valid votes cast
Electronically	1	101200	100%
Physically	13	20150	100%

(ii) Voted **against** the resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Electronically	0	0	0
Physically	0	0	0

(iii) Invalid votes :

Mode	Number of Members in this category	Number of votes in this category
Electronically	0	0
Physically	0	0

Thanking you.

Yours faithfully,

For Pramod S. Shah & Associates,

For **Maestros Mediline Systems Limited**

Director


 Pramod S. Shah - Partner
 C.P. No. 3804




 Meena Nair

(Joint Scrutinizer for Poll, who is Member of M/s. Maestros Mediline Systems Limited)

Place: Mumbai

Date: 31/12/2015

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