



MGT-13

SCRUTINIZER'S REPORT

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

To,
The Chairman
ALLSOFT CORPORATION LIMITED
Ground Floor, of 91,
Bhuvana Towers
S D Road
Secunderabad – 500 003.

Dated: 29th September 2017

Sub:- Report of Scrutinizer, for 26th Annual General Meeting of the Members of ALLSOFT CORPORATION LIMITED, held on 29th September 2017 at 11.00 AM at Ground Floor of 91, Bhuvana Towers, S D Road, Secunderabad – 500 003.

Dear Sir,

I, N Madhavi, Company Secretary in Practise, representing M/s.A.S. Ramkumar & Associates, Company Secretaries having office at 1C, 1st Floor, Yeturu Towers, 6-2-47, Lane Adj to PTI Building, A C Guards, Hyderabad – 500 004, have been appointed as a Scrutinizer of Allsoft Corporation Limited for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the voting on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, at the 26th Annual General Meeting of the Members of Allsoft Corporation Limited, held on 29th September 2017 at 11.00 AM at Ground Floor of 91, Bhuvana Towers, S D Road, Secunderabad – 500 003. I submit my report as under:

1. The Company has not provided evoting facility to the shareholders.
2. I now submit a Scrutinizer Report containing Physical Voting as below:

Resolu- tion No.	Type of Resolution	Resolution	Resolution Passed / Not Passed
1	Ordinary	To consider and adopt the Profit and Loss Account for the year ended 31 st March 2017, the Audited Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.	Passed with requisite majority
2	Ordinary	To re-appoint Mr.Srinivas Beju as Director of the Company who retires by rotation	Passed with requisite majority
3	Ordinary	To re-appoint Mr.Malka Naveen Kumar as Director of the Company who retires by rotation	Passed with requisite majority
4	Ordinary	To Appoint statutory auditors of the company and fix their remuneration	Passed with requisite majority

A detailed voting is given as Annexure to this Report.

You may accordingly declare the results of voting as all the resolutions passed with the requisite majority.

Thanking you

Yours faithfully

For A.S.RAMKUMAR & ASSOCIATES



N Madhavi

Partner

M.No.16866, C.P.No.11732



Place: Hyderabad

Date: 29.09.2017

Annexure

Based on Results of Poll at the 26th Annual General Meeting held on 29th September, 2017, Results of each item on the Agenda as set out in the Notice of 26th AGM

Consolidated Results of Item No.1 - Ordinary Resolution; To consider and adopt the Profit and Loss Account for the year ended 31st March 2017, the Audited Balance Sheet as at that date and the Reports of the Directors and Auditors

Particulars	Number of Voted contained in		Percentage
	Poll	Total	
Assent	23	23	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	23	23	100

Thus, the Ordinary Resolution as contained in item No.1 of the Notice is passed with requisite majority.

Consolidated Results of Item No.2 - Ordinary Resolution: To re-appoint Mr.Srinivas Beju as Director of the Company who retires by rotation

Particulars	Number of Voted contained in		Percentage
	Poll	Total	
Assent	23	23	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	23	23	100

Thus, the Ordinary Resolution as contained in item No.2 of the Notice is passed with requisite majority.

Consolidated Results of Item No.3 - Ordinary Resolution : To re-appoint Mr. Malka Naveen Kumar as Director of the Company who retires by rotation

Particulars	Number of Voted contained in		Percentage
	Poll	Total	
Assent	23	23	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	23	23	100

Thus, the Ordinary Resolution as contained in item No.3 of the Notice is passed with requisite majority.



Consolidated Results of Item No.4 - Ordinary Resolution: To Appoint statutory auditors of the company and fix their remuneration

Particulars	Number of Voted contained in		Percentage
	Poll	Total	
Assent	23	23	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	23	23	100

Thus, the Ordinary Resolution as contained in item No.4 of the Notice is passed with requisite majority.

