

**NISHI TALWAR & ASSOCIATES  
COMPANY SECRETARIES**

**RESULT OF VOTING THROUGH ELECTRONIC MEANS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT 2013 READ WITH RULES 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES 2014 AND POLL CONDUCTED PURSUANT TO SECTION 109 OF THE COMPANIES ACT 2013 AND RULES 21(2) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES 2014 FOR THE TWENTY NINTH ANNUAL GENERAL MEETING OF SAMTEL COLOR LIMITED HELD ON 30<sup>th</sup> SEPTEMBER 2015.**

**RESOLUTION NO.1**

Details of the Agenda	Adoption of audited Financial Statement and audited consolidated financial statement of the Company for the year ended 31 <sup>st</sup> March, 2015 and Report of the Board of Directors and Auditors.
Resolution required: (Ordinary/Special)	Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	E-voting and poll at AGM

Voting Details

	No. of Votes in favour	No. of votes in Against	Total Votes	% of Votes in Favour	% of Votes in against
E-voting	Nil	Nil	Nil	100	Nil
Poll at AGM	26540058	Nil	26540058	100	Nil
Total	26540058	Nil	26540058	100	Nil

**RESOLUTION NO.2**

Details of the Agenda	Re-appointment of Mr. Satish K Kaura, who retires by rotation, and being eligible, seeks re-appointment.
Resolution required: (Ordinary/Special)	Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	E-voting and poll at AGM

Voting Details

	No. of Votes in favour	No. of votes In against	Total Votes	% of Votes in favour	% of votes in Against
E-voting	Nil	Nil	Nil	100	Nil
Poll at AGM	26540058	Nil	26540058	100	Nil
Total	26540058	Nil	26540058	100	Nil

**ADD: D-144, JHILMIL COLONY, DELHI - 110095  
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### RESOLUTION NO.3

Details of the Agenda	Appoint M/s S S Kothari Mehta and Co., Chartered Accountants (Firm Registration No.000756N), as a Statutory Auditor of the company for next three years and authorization to the Board of Directors to fix the remuneration of the Joint Statutory Auditors.
Resolution required: (Ordinary/Special)	Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	E-voting and poll at AGM

#### Voting Details

	No. of Votes in favour	No. of votes in against	Total Votes	% of Votes in favour	% of Votes In against
E-voting	Nil	Nil	Nil	100	Nil
Poll at AGM	26540058	Nil	26540058	100	Nil
Total	26540058	Nil	26540058	100	Nil

### RESOLUTION NO. 4

Details of the Agenda	Appointment of Mrs. Alka Kaura as a Director, liable to retire by rotation.
Resolution required: (Ordinary/Special)	Ordinary Resolution
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	E-voting and poll at AGM

#### Voting Details

	No. of Votes in favour	No. of votes In against	Total Votes	% of Votes in favour	% of Votes Against
E-voting	Nil	Nil	Nil	100	Nil
Poll at AGM	26540058	Nil	26540058	100	Nil
Total	26540058	Nil	26540058	100	Nil

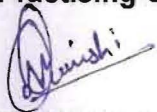


Based on the forgoing all resolutions voted upon e-voting and Poll may be considered as carried by requisite majority.

I hereby confirm that I have maintained the registers received from the company both electronically and manually, in respect of the votes cast through E-voting by the equity shareholder of the company. The relevant records were sealed and handed over to the chairman authorized by the board for safe keeping.

Thanking You,

**M/s Nishi Talwar & Associates  
Practising Company Secretaries**



**Nishi Talwar  
Scrutinizer  
ACS: 24056  
CP: 10529**



**Place: Delhi  
Date: 01/10/2015**