

29<sup>th</sup> September 2017

Department of Corporate Services,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort  
Mumbai - 400 001.

**Stock Code: 526823**

Dear Sir,

Pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, E-Voting Results and Insta Poll have been given in below attached Consolidated Scrutinizer Report.

Kindly take the same on record.

Thanking You,

For **RAJESWARI INFRASTRUCTURE LIMITED**



**G Ramamurthy**  
Managing Director



New No.6, Old No.12,  
Appavoo Gramani 1st Street,  
Mandaveli,  
(Opp. to Church Near by BSNL Office)  
Chennai - 600 028.  
Ph : 044-4360 1111  
E-mail : secretarial@mdassociates.co.in  
accounts@mdassociates.co.in



**M. DAMODARAN & ASSOCIATES**

Practicing Company Secretaries



M. Damodaran, B.Com, F.C.S, L.L.B.  
Mobile:98412 81693

**CONSOLIDATED SCRUTINIZER'S REPORT**

**(REMOTE E-VOTING & INSTA POLL)**

**Form No. MGT-13**

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and  
Companies (Management and Administration) Rules, 2014 as amended and the provisions  
of Regulation 44 of the SEBI LODR, Regulations 2015]

To,

The **Chairman** of 24<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s  
RAJESWARI INFRASTRUCTURE LIMITED (L72300TN1993PLC024868) held on Wednesday,  
27<sup>th</sup> September, 2017 at 2.45 PM at RedSun Hotel Apartments, No.287, Ma.Po.Si First  
Street, Sri Kamakotti Nagar, Pallikaranai, Chennai-600100.

Dear Sir,

I, M.Damodaran, Company Secretary in Practice having office at New No. 6, Old No. 12,  
Appavoo Gramani 1st Street, Velayudaraja Street, Mandavelipakkam, Raja Annamalai  
Puram, Chennai, Tamil Nadu 600028 have been appointed as a scrutinizer by the Board of  
Directors of RAJESWARI INFRASTRUCTURE LIMITED (the company) for the purpose of :

(i) Scrutinizing the e-voting process (remote e- voting) under the provisions of Section 108  
of The Companies Act 2013 (the 2013 Act) read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014 as amended (Rules) and the provisions of  
Regulation 44 of the SEBI LODR, Regulations 2015.

(ii) Poll through ballot paper (Insta Poll) under the provisions of Section 109 of the 2013 Act  
read with Rule 21 of the Rules, on the resolutions contained in the notice to the 24<sup>th</sup> Annual  
General Meeting (AGM) of the Equity Shareholders of the Company, held on Wednesday,  
27<sup>th</sup> September, 2017 at 2.45 PM at RedSun Hotel Apartments, No.287, Ma.Po.Si First  
Street, Sri Kamakotti Nagar, Pallikaranai, Chennai-600100.

2. The management of the Company is responsible to ensure the compliance with the  
requirement of the Companies Act 2013 and Rules relating to voting through electronic  
means [i.e. by remote e-voting and voting by Poll by ballot paper (Insta Poll) at the AGM]  
for the resolutions contained in the Notice to the 24<sup>th</sup> AGM of the Equity Shareholders of  
the company. My responsibility as a scrutinizer for the voting process of voting through  
electronic means (i.e by remote e-voting and Insta Poll at AGM) is restricted to make a  
consolidated scrutinizer's report of the vote cast "in favor" or "against" the resolution stated  
above, based on the report generated from the e-voting system provided by Central  
Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by  
the company to provide e-voting facilities for voting through electronic means.

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# M. DAMODARAN & ASSOCIATES



Practicing Company Secretaries

## Results of E-Voting and Insta Poll of M/s RAJESWARI INFRASTRUCTURE LIMITED

Item No: 1

Consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year ended March 31, 2017.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	0	0	0	0	0	0	0	0
E-Voting	12	12	3060242	100	0	0	0	100
Total	12	12	3060242	100	0	0	0	100

### Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

*M. Damodaran*  
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Company Secretary



# M. DAMODARAN & ASSOCIATES



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Item No: 2

Re-appointment of Ms. R. Usha (DIN: 00060348), as Director, who retires by rotation.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	0	0	0	0	0	0	0	0
E-Voting	12	12	3060242	100	0	0	0	100
Total	12	12	3060242	100	0	0	0	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0



# M. DAMODARAN & ASSOCIATES



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Item No: 3


Re- Appointment of M/s. N. SANKARAN & Co, (Firm Regn No. 0035908), Chartered Accountants, as the statutory auditors of the Company for a term of five consecutive years.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	0	0	0	0	0	0	0	0
E-Voting	12	12	3060242	100	0	0	0	100
Total	12	12	3060242	100	0	0	0	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

M. Damodaran  
  
Company Secretary



# M. DAMODARAN & ASSOCIATES



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Item No: 4

Appointment of MR. RAVI SHANKAR SAMBASIVAN PULYA (DIN: 07612778) as an Independent Director to hold office upto September 19, 2021, with effect from September 20, 2016.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	0	0	0	0	0	0	0	0
E-Voting	12	12	3060242	100	0	0	0	100
Total	12	12	3060242	100	0	0	0	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0





# M. DAMODARAN & ASSOCIATES



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Item No: 5

Appointment of MR. VIJAYA RAGHAVAN (DIN: 07859076) as an Independent Director of the Company to hold office upto June 29, 2022, with effect from June 30, 2017.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	0	0	0	0	0	0	0	0
E-Voting	12	12	3060242	100	0	0	0	100
Total	12	12	3060242	100	0	0	0	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

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M. DAMODARAN  
COMPANY SECRETARIES



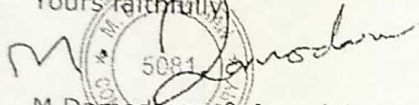
*M. DAMODARAN & ASSOCIATES*



Practicing Company Secretaries

3. The electronic data and all other relevant records relating to e-voting is under my safe custody and will be handed over to the any one of the directors for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You  
Yours faithfully



M. Damodaran & Associates  
Practicing Company Secretary

Place: Chennai

Date: 28.09.2017