



Details of Voting Results

Date of 13th Annual General Meeting		30th September 2015
Total number of shareholders on record date (i.e. September 23, 2015- cut-off date for e-voting purpose):		15059
No. of shareholders present in the meeting either in person or through proxy:		NIL
Promoters and promoter Group:		3
Public		28
No. of shareholders attended the meeting through Video Conferencing		Not arranged
Promoters and promoter Group:		
Public		

Agenda-wise

In case of Poll/Postal ballot/E-voting

The mode of voting for all resolution was E-voting and Poll conducted at the meeting

Resolution 1:

(Ordinary Resolution)

Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2015 together with the Reports of the Board of Directors and the Auditors thereon.

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	10,000,000	10,000,000	100.00	10,000,000	-	100.00	-
Public- Institutional holders	1,775,227	-	-	-	-	-	-
Public-Others	28,224,773	1,014,173	3.59	1,014,073	100	99.99	0.00
Total	40,000,000	11,014,173	27.54	11,014,073	100	100.00	0.00

Resolution 2:

(Ordinary Resolution)

Re-appointment of Mr. Ajay Bankda as Director, who retire by rotation and offer himself for Re Appointment.

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	10,000,000	10,000,000	100.00	10,000,000	-	100.00	-
Public- Institutional holders	1,775,227	-	-	-	-	-	-
Public-Others	28,224,773	1,014,173	3.59	1,014,073	100	99.99	0.00
Total	40,000,000	11,014,173	27.54	11,014,073	100	100.00	0.00



CIN : L51397MH2002 PLC136652



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Details of Voting Results

Resolution 3: (Ordinary Resolution)	Re-appointment of Auditors M/s Sanjay Mehta and Associates, and appointment of M/s. Karnavat and Co, Chartered Accountants, Joint Statutory Auditor
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Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	10,000,000	10,000,000	100.00	10,000,000	-	100.00	-
Public- Institutional holders	1,775,227	-	-	-	-	-	-
Public-Others	28,224,773	1,014,173	3.59	1,014,073	100	99.99	0.00
Total	40,000,000	11,014,173	27.54	11,014,073	100	100.00	0.00

Resolution 4: (Ordinary Resolution)	Approval for Appointment of Mr. Tushar Patodia as Independent Director U/s 149 of the Companies Act, 2013.
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Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	10,000,000	10,000,000	100.00	10,000,000	-	100.00	-
Public- Institutional holders	1,775,227	-	-	-	-	-	-
Public-Others	28,224,773	1,014,173	3.59	1,014,073	100	99.99	0.00
Total	40,000,000	11,014,173	27.54	11,014,073	100	100.00	0.00

Resolution 5: (Ordinary Resolution)	Approval for Appointment of Mrs. Sunita Garg as Independent Director U/s 149 of the Companies Act, 2013.
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Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	10,000,000	10,000,000	100.00	10,000,000	-	100.00	-
Public- Institutional holders	1,775,227	-	-	-	-	-	-
Public-Others	28,224,773	1,014,173	3.59	1,014,073	100	99.99	0.00
Total	40,000,000	11,014,173	27.54	11,014,073	100	100.00	0.00



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Details of Voting Results

Resolution 6: (Ordinary Resolution)	Approval for Appointment of Mr. Bhishampal Singh Yadav as Director U/s 149 of the Companies Act, 2013.
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Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	10,000,000	10,000,000	100.00	10,000,000	-	100.00	-
Public- Institutional holders	1,775,227	-	-	-	-	-	-
Public-Others	28,224,773	1,014,173	3.59	1,014,073	100	99.99	0.00
Total	40,000,000	11,014,173	27.54	11,014,073	100	100.00	0.00

Resolution 7: (Ordinary Resolution)	Approval for Appointment of Mr. Bhishampal Singh Yadav as a Whole Time Director
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Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	10,000,000	10,000,000	100.00	10,000,000	-	100.00	-
Public- Institutional holders	1,775,227	-	-	-	-	-	-
Public-Others	28,224,773	1,014,173	3.59	1,014,073	100	99.99	0.00
Total	40,000,000	11,014,173	27.54	11,014,073	100	100.00	0.00

Resolution 8: (Ordinary Resolution)	Approval for remuneration payable to M/s. M. Goyal and Co., Cost Auditors.
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Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	10,000,000	10,000,000	100.00	10,000,000	-	100.00	-
Public- Institutional holders	1,775,227	-	-	-	-	-	-
Public-Others	28,224,773	1,014,173	3.59	1,014,073	100	99.99	0.00
Total	40,000,000	11,014,173	27.54	11,014,073	100	100.00	0.00

For Syncom Healthcare Limited



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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2015 as amended]

To,
The Chairman,
SYNCOM HEALTHCARE LIMITED
CIN: L51397MH2002PLC136652
221 VYAPAR BHAWANP D MELLO ROAD
MUMBAI (Maharashtra)- 400009

Dear Sir,

Ref. 13th Annual General Meeting (AGM) of the Equity Shareholders of Syncom Healthcare Limited held on the Wednesday, September 30, 2015 at 2.00 P.M. at Hotel Gaurav RMC -12/13 Hindustan Naka Signal, Charko Marve Link Road, Kandiwali (W), Mumbai- 400067.

Subject: Passing of Resolution(s) through remote electronic voting and Poll at the venue of the AGM, pursuant to Section 108 & 109 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Clause 35 B of the Listing Agreement

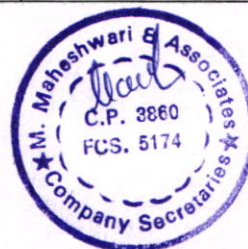
1. I, **Manish Maheshwari, Practicing Company Secretary**, appointed by the Board of Directors of **SYNCOM HEALTHCARE LIMITED** ("the Company") as a Scrutinizer for the purpose of conducting the E-voting process and Poll at venue of the AGM, pursuant to Section 108 & 109 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Clause 35 B of the Listing Agreement, on the below mentioned resolution(s), passed at the 13th Annual General Meeting of the Equity Shareholders of the Company held on the **Wednesday, September 30, 2015 at 2.00 P.M. at Hotel Gaurav RMC -12/13 Hindustan Naka Signal, Charko Marve Link Road, Kandiwali (W), Mumbai- 400067.**



2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the Notice to the 13th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the E-voting process and Poll restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide the E-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:
- i. The Company has availed E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting E-voting by the shareholders of the Company.
 - ii. The Members of the Company as on the "Cut Off" date i.e. **23rd September 2015** were entitled to vote on the resolutions (Items Number 1 to 8 as set out in Notice of 13th AGM of the Company).
 - iii. The voting period for E-voting commenced on Sunday, **27th September 2015, 10.00 A.M. and ends on Tuesday, 29th September 2015 05.00 P.M** and the CDSL E-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked in the presence of two witnesses Mr. Yash Gupta and Ms. Khushboo Mundra, who were not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.
 - iv. The Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Company arranged the facility to vote for Poll at the venue of the AGM. The Poll voting was reconciled with the records maintained by the RTA of the Company and the authorizations/proxies lodged with the company. Thereafter, I as a Scrutinizer duly compiled the details of the e-voting carried out by the Members together with the Poll done at the venue of the AGM.

The results of the e-voting with that of the voting conduct at venue of the AGM by way of Poll are as under:

Details	E-voting	Voting by Poll at the AGM	Total Voting
Number of members who cast their votes	12	25	37
Total Number of Shares held by them	1,00,01,330	10,12,843	1,10,14,173



Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.
Abstained/ Invalid Votes	NIL

ITEM NO. 1 - ORDINARY RESOLUTION

Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2015 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes Nos.
	Nos.	% age	Nos.	% age	
E- Voting	1,00,01,230	100.00	100	0.00	0.00
Voting by Poll at the Venue	10,12,843	100.00	0.00	0.00	0.00
TOTAL	1,10,14,073	100.00	100	0.00	0.00

ITEM NO. 2 - ORDINARY RESOLUTION

Re-appointment of Mr. Ajay Bankda as Director, who retire by rotation and offer himself for Re Appointment.

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes Nos.
	Nos.	% age	Nos.	% age	
E- Voting	1,00,01,230	100.00	100	0.00	0.00
Voting by Poll at the Venue	10,12,843	100.00	0.00	0.00	0.00
TOTAL	1,10,14,073	100.00	100	0.00	0.00



ITEM NO. 3 - ORDINARY RESOLUTION

Re-appointment of Auditors M/s Sanjay Mehta and Associates, and appointment of M/s. Karnavat and Co, Chartered Accountants, Joint Statutory Auditor

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	
E- Voting	1,00,01,230	100.00	100	0.00	0.00
Voting by Poll at the Venue	10,12,843	100.00	0.00	0.00	0.00
TOTAL	1,10,14,073	100.00	100	0.00	0.00

ITEM NO. 4- ORDINARY RESOLUTION

Approval for Appointment of Mr. Tushar Patodia as Independent Director U/s 149 of the Companies Act, 2013.

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	
E- Voting	1,00,01,230	100.00	100	0.00	0.00
Voting by Poll at the Venue	10,12,843	100.00	0.00	0.00	0.00
TOTAL	1,10,14,073	100.00	100	0.00	0.00

ITEM NO. 5 - ORDINARY RESOLUTION

Approval for Appointment of Mrs. Sunita Garg as Independent Director U/s 149 of the Companies Act, 2013.



Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	1,00,01,230	100.00	100	0.00	0.00
Voting by Poll at the Venue	10,12,843	100.00	0.00	0.00	0.00
TOTAL	1,10,14,073	100.00	100	0.00	0.00

ITEM NO. 6 - ORDINARY RESOLUTION

Approval for Appointment of Mr. Bhishampal Singh Yadav as Director U/s 149 of the Companies Act, 2013.

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	1,00,01,230	100.00	100	0.00	0.00
Voting by Poll at the Venue	10,12,843	100.00	0.00	0.00	0.00
TOTAL	1,10,14,073	100.00	100	0.00	0.00

ITEM NO. 7 - ORDINARY RESOLUTION

Approval for Appointment of Mr. Bhishampal Singh Yadav as a Whole Time Director

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	1,00,01,230	100.00	100	0.00	0.00
Voting by Poll at the Venue	10,12,843	100.00	0.00	0.00	0.00
TOTAL	1,10,14,073	100.00	100	0.00	0.00

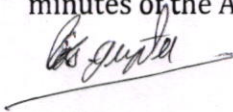


ITEM NO. 8 - ORDINARY RESOLUTION

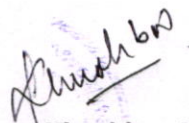
Approval for remuneration payable to M/s. M. Goyal and Co., Cost Auditors.

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	1,00,01,230	100.00	100	0.00	0.00
Voting by Poll at the Venue	10,12,843	100.00	0.00	0.00	0.00
TOTAL	1,10,14,073	100.00	100	0.00	0.00

4. I hereby confirm that I am maintaining the Registers received from the RTA and electronic voting data received from the Service Provider, in respect of the votes cast through e- voting. The electronic data and all other relevant records relating to e- voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approve and signs the minutes of the AGM.



Yash Gupta



Khushboo Mundra

Thanking you,
Yours Faithfully,


Scrutinizer

Name: Manish Maheshwari
Practicing Company Secretary
FCS: 5174; CP: 3860



Place: Indore

Date: 03.10.2015