

SCRUTINIZER'S REPORT

To
The Board of Directors
M/s. Aishwarya Technologies and Telecom Limited
1-3-1026 & 1027, Singadikunta,
Kavadiguda, Hyderabad-500080,
Telangana.

Dear Sir/Madam,

1. The Board of Directors of the Company at its meeting held on 14.08.2014 has appointed me as a Scrutinizer for conducting the E-voting process for passing of resolutions as mentioned in the Notice of the Annual General Meeting dated 29.09.2014 which are reproduced below:

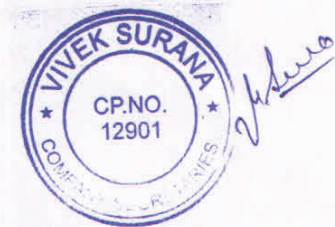
Sl. No	Resolution No	Particulars of the Resolution
1	1	Approval of financial statements and the reports thereon for the year ended 31.03.2014.
2.	2	Re-appointment of Mrs. G. Amulya Reddy as Director of the company.
3.	3	Appointment of M/s. Ramana Reddy & Associates as Statutory Auditors of the Company.
4.	4	Appointment of Mr. D. Venkata Subbiah as an Independent Director of the company.
5.	5	Appointment of Mr. Rajender Reddy as an Independent Director of the company.
6.	6	Appointment of Mr. Modipalli Kesavaiah as an Independent Director of the Company.
7.	7	Alteration of Articles of Association.

2. I submit my report as under:

2.1 The company has completed on 05.09.2014 the dispatch of annual reports to its member whose name(s) appeared on the Register of Members/List of Beneficiaries as on 29.08.2014.

2.2 The e-voting commenced from 20.09.2014 at 9.00 A.M. and ended on 22.09.2014 at 6.00.P.M.

2.3 I have downloaded the data of e-voting after the E-voting module was disabled by the CDSL on 22nd September, 2014.



- 2.4 The votes were unblocked on 23rd September, 2014 in presence of two (2) witnesses not in the employment of the Company.
- 2.5 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.
3. None of the Shareholders of the Company has participated in E-voting. The summary of the votes received under e-voting process is given below:-

Resolutions 1 to 7:

Sr. No.	Particulars	No. of ballots	No. of Shares	% to the total shares representing valid votes
(a)	Total E-Voting options received.	Nil	Nil	Nil
	Total	Nil	Nil	Nil
(b)	Less: Invalid votes through e - voting	Nil	Nil	Nil
(c)	Net e-Voting options	Nil	Nil	Nil
	Total	Nil	Nil	Nil
(d)	E-voting options with assent for the resolution.	Nil	Nil	Nil
	Total	Nil	Nil	Nil
(e)	E-Voting Options with dissent for the resolution.	Nil	Nil	Nil
	Total	Nil	Nil	Nil

4. You may accordingly declare the result of E -voting.

Thanking you.

Place: Hyderabad
Date: September 24th, 2014

Vivek Surana
Vivek Surana
Practicing Company Secretary
& Scrutinizer for E- Voting Process
CP No.12901

