

Date: 30.09.2014

## Report of Scrutinizer

To,

The Chairman  
Ashram Online Com Limited

The 23rd Annual General Meeting of the Equity Shareholders of Ashram Online Com Limited, held on Monday, 29th September, 2014 at Samudaya Nala Koodam, Vallanur, Ambattur, Chennai-600062 at 9.00 a.m.

Dear Sir,

I, Lakshmmi Subramanian, appointed as Scrutinizer for the purpose of E-voting and the ballot taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Ashram Online Com Limited, held on Monday, 29th September, 2014 at Samudaya Nala Koodam, Vallanur, Ambattur, Chennai-600062 at 9.00 a.m, submit my report as under:

1. The Company has availed the services of Central Depository Services (India) Limited for providing E-voting facility to all its members and I have received the User ID and Password from CDSL Authorities for logging in their website as Scrutinizer.
2. The Company has provided the shareholders the option of voting through postal ballot for item no:7 of the Notice for AGM. The Notice for AGM along with Postal Ballot Form and the self addressed envelope were sent through Registered Post, to shareholders on 23/08/2014. The Notice of Postal Ballot was published in both English ('Trinity Mirror') and vernacular ('Makkal Kural') newspapers on 23/08/2014.
3. The E-voting was commenced on 23/09/2014 at 09:00 Hrs and closed on 25/09/2014 at 17.00 Hrs.
4. I have downloaded the report containing the result of E-voting from the CSDL website using the ID/Password mentioned above.
5. After the time fixed for closing of the ballot by the Chairman at the Annual General Meeting, One ballot box kept for voting was locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence along with two witness and it was found that no ballot papers were received.
7. The Item No:7 contained in the Notice for AGM, is passed through postal ballot/e-voting. Duplication of votes is considered as invalid.
8. The Consolidated result of the E-voting, postal ballot (only for item no:7) and physical Ballot is as under:



*Levy*

**Ordinary Business:**

**1. Consideration and Adoption of audited Annual Accounts for the year ended 31.03.2014**

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	32	4650001	100%
Total Number of Ballot Papers received	Nil	Nil	Nil
<b>Total</b>	<b>32</b>	<b>4650001</b>	<b>100%</b>

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting received	Nil	Nil	Nil
Total Number of Ballot Papers received	Nil	Nil	Nil

(iii) Invalid votes:

Particulars	No. of invalid votes cast by shareholders	Number of Shares
Total Number of E-voting received whose votes were declared invalid	Nil	Nil
Total Number of Ballot Papers received whose votes were declared invalid	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>



2. Appointment of Mr. Pannalal Tatia Jain Sampathlal, the Retiring Director, as Director

(i) Voted **in favour** of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	32	4650001	100%
Total Number of Ballot Papers received	Nil	Nil	Nil
<b>Total</b>	<b>32</b>	<b>4650001</b>	<b>100%</b>

(ii) Voted **against** of the resolution:

Particulars	No. of Shareholders casted invalid votes	Number of Shares	% of total number of votes
Total Number of E-voting received	Nil	Nil	Nil
Total Number of Ballot Papers received	Nil	Nil	Nil

(iii) **Invalid** votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	Nil	Nil
Total Number of Ballot Papers received whose votes were declared invalid	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>



**3. Appointment of M/s. K.Subramanyam & Co, Chartered Accountants, the Retiring Auditors as Auditors**

(i) Voted **in favour** of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	32	4650001	100%
Total Number of Ballot Papers received	Nil	Nil	Nil
<b>Total</b>	<b>32</b>	<b>4650001</b>	<b>100%</b>

(ii) Voted **against** of the resolution:

Particulars	No. of Shareholders casted invalid votes	Number of Shares	% of total number of votes
Total Number of E-voting received	Nil	Nil	Nil
Total Number of Ballot Papers received	Nil	Nil	Nil

(iii) **Invalid** votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	Nil	Nil
Total Number of Ballot Papers received whose votes were declared invalid	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>



**Special Business:**

**4. Appointment of Mr. Subbarayan Ekambaram as Independent Director for a period upto 31<sup>st</sup> March 2019**

(i) Voted **in favour** of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	32	4650001	100%
Total Number of Ballot Papers received	Nil	Nil	Nil
<b>Total</b>	<b>32</b>	<b>4650001</b>	<b>100%</b>

(ii) Voted **against** of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting received	Nil	Nil	Nil
Total Number of Ballot Papers received	Nil	Nil	Nil

(iii) **Invalid votes:**

Particulars	No. of Shareholders casted invalid votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	Nil	Nil
Total Number of Ballot Papers received whose votes were declared invalid	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>



5. Appointment of Mr. Jethender Surchander Rao as Independent Director for a for a period upto 31<sup>st</sup> March 2019

(i) Voted **in favour** of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	32	4650001	100%
Total Number of Ballot Papers received	Nil	Nil	Nil
<b>Total</b>	<b>32</b>	<b>4650001</b>	<b>100%</b>

(ii) Voted **against** of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting received	Nil	Nil	Nil
Total Number of Ballot Papers received	Nil	Nil	Nil

(iii) **Invalid votes:**

Particulars	No. of Shareholders casted invalid votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	Nil	Nil
Total Number of Ballot Papers received whose votes were declared invalid	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>



6. Appointment of Ms. Sangita Tatia as Whole-time Director for a period of five years, with effect from 29/09/2014

(i) Voted **in favour** of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	32	4650001	100%
Total Number of Ballot Papers received	Nil	Nil	Nil
<b>Total</b>	<b>32</b>	<b>4650001</b>	<b>100%</b>

(ii) Voted **against** of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting received	Nil	Nil	Nil
Total Number of Ballot Papers received	Nil	Nil	Nil

(iii) **Invalid** votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	Nil	Nil
Total Number of Ballot Papers received whose votes were declared invalid	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>



7. Authorization to invest funds of the Company (Passed through Postal Ballot)

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	Nil	Nil	Nil
Total Number of Postal Ballot Papers received	32	4650001	100%
Total Number of Ballot Papers received	Nil	Nil	Nil
<b>Total</b>	<b>32</b>	<b>4650001</b>	<b>100%</b>

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting received	Nil	Nil	Nil
Total Number of Postal Ballot Papers received	Nil	Nil	Nil
Total Number of Ballot Papers received	Nil	Nil	Nil

(iii) Invalid votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	32	4650001
Total Number of Ballot Papers received whose votes were declared invalid	Nil	Nil
<b>Total</b>	<b>32</b>	<b>4650001</b>





8. Authorization to adopt new Articles of Association for the Company

(i) Voted **in favour** of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	32	4650001	100%
Total Number of Ballot Papers received	Nil	Nil	Nil
<b>Total</b>	<b>32</b>	<b>4650001</b>	<b>100%</b>

(ii) Voted **against** of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting received	Nil	Nil	Nil
Total Number of Ballot Papers received	Nil	Nil	Nil

(iii) **Invalid** votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	Nil	Nil
Total Number of Ballot Papers received whose votes were declared invalid	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>



**E-voting and Ballot Conducted for 8 Resolutions**

The ballot papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

**Result:**

On the basis of the above Voting, I hereby report that the above resolutions as mentioned in Item No. 1 to 8 were passed unanimously as *Ordinary / Special Resolution respectively.*

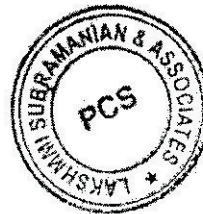
Therefore we recommend that you may declare the results as above.

Thanking you

Yours faithfully,

Place: Chennai  
Dated:30.09.2014

Name and Signature of the Scrutinizer



Ms. Lakshmmi Subramanian

For ASHRAM ON LINE. COM LTD.,

A handwritten signature in black ink, appearing to be "S. Srinivasan".

Director / Authorised Signatory

