

S. Khurana & Associates

Company Secretaries

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(M):9540407575, 9711970159

SCRUTINIZER'S REPORT

To,

The Chairman,

CASTEX TECHNOLOGIES LIMITED

Vill. Narsinghpur, Mohammadpur,

Old Manesar Road Gurgaon HR 122001 IN

Subject: Scrutinizer's Report pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, **Sachin Khurana**, Company Secretary in Whole time Practice, was appointed as a Scrutinizer by the Board of Directors of **M/s Castex Technologies Limited** at its meeting held on 25 August, 2017, for the purpose of:

- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and
- ii. Poll through polling papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolution(s) contained in the Notice of the AGM of the shareholders of the Company held on **September 29, 2017** at the Registered Office of the Company.
- iii. The Company had appointed Central Depository Securities Limited (CDSL) to provide the facility of remote e-voting with respect to voting by electronic means for the AGM.
- iv. As per the said rules, the Company had mentioned in the Notice that the remote e-voting period will commence on Tuesday, September 26, 2017 (9:00 a.m.) and will end on Thursday, September 28, 2017 (5:00 p.m.).
- v. The shareholders holding shares as on "cut off" date i.e. September 22, 2017 were entitled to vote on the proposed resolutions.
- vi. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in our presence.
- vii. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
- viii. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were duly unblocked and downloaded from the website of CDSL i.e. <https://www.evotingindia.com>.

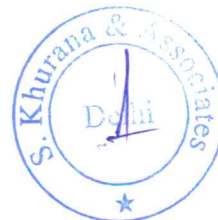


SUMMARY OF THE VOTES IS GIVEN BELOW:-

Resolution No : 1 - ADOPTION OF THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2017, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] \times 100}{100}$	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] \times 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-Voting	177182272	22000000	12.42	22000000	0	100.00	0.00
	Poll		39500000	22.29	39500000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	177182272	61500000	34.71	61500000	0	100.00	0.00
Public - Institutions	E-Voting	4281282	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4281282	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting	196659284	504210	0.26	504100	110	99.98	0.02
	Poll		102808	0.05	102808	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	196659284	607018	0.31	606908	110	99.98	0.02
Total		378122838	62107018	16.43	62106908	110	100.000	0.000



Resolution No : 2 -TO APPOINT A DIRECTOR IN PLACE OF MR. ARVIND DHAM (DIN 00047217) WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	177182272	22000000	12.42	22000000	0	100.00	0.00
	Poll		39500000	22.29	39500000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	177182272	61500000	34.71	61500000	0	100.00	0.00
Public - Institutions	E-Voting	4281282	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4281282	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting	196659284	504210	0.26	463824	40386	91.99	8.01
	Poll		102808	0.05	102808	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	196659284	607018	0.31	566632	40386	93.35	6.65
Total		378122838	62107018	16.43	62066632	40386	99.935	0.065



Resolution No : 3 - TO APPOINT A DIRECTOR IN PLACE OF MR. GAUTAM MALHOTRA (DIN: 00157488) WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E-Voting	177182272	22000000	12.42	22000000	0	100.00	0.00
	Poll		39500000	22.29	39500000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	177182272	61500000	34.71	61500000	0	100.00	0.00
Public - Institutions	E-Voting	4281282	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4281282	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting	196659284	504210	0.26	499554	4656	99.08	0.92
	Poll		102808	0.05	102808	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	196659284	607018	0.31	602362	4656	99.23	0.77
Total		378122838	62107018	16.43	62102362	4656	99.993	0.007



Resolution No : 4 - TO APPOINT M/S RAJ GUPTA & CO., CHARTERED ACCOUNTANT AS STATUTORY AUDITORS OF THE COMPANY

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

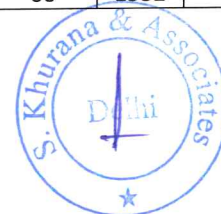
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	177182272	22000000	12.42	22000000	0	100.00	0.00
	Poll		39500000	22.29	39500000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	177182272	61500000	34.71	61500000	0	100.00	0.00
Public - Institutions	E-Voting	4281282	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4281282	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting	196659284	504210	0.26	504090	120	99.98	0.02
	Poll		102808	0.05	102808	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	196659284	607018	0.31	606898	120	99.98	0.02
Total		378122838	62107018	16.43	62106898	120	100.000	0.000



Resolution No : 5 -TO REGULARIZE THE APPOINTMENT OF MR. SANJIV BHASIN (DIN: 01119788) AS A DIRECTOR

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

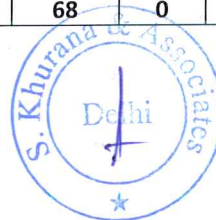
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No.of Votes - in favour (4)	No.o f Vote s again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	177182272	22000000	12.42	22000000	0	100.00	0.00
	Poll		39500000	22.29	39500000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	177182272	61500000	34.71	61500000	0	100.00	0.00
Public - Institutions	E-Voting	4281282	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4281282	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting	196659284	504210	0.26	502858	1352	99.73	0.27
	Poll		102808	0.05	102808	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	196659284	607018	0.31	605666	1352	99.78	0.22
Total		378122838	62107018	16.43	62105666	1352	99.998	0.002



Resolution No : 6 - TO REGULARIZE THE APPOINTMENT OF MR. SANJIV BHASIN (DIN: 01119788) AS A DIRECTOR-

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No.of Votes - in favour (4)	No.o f Vote s again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	177182272	22000000	12.42	22000000	0	100.00	0.00
	Poll		39500000	22.29	39500000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	177182272	61500000	34.71	61500000	0	100.00	0.00
Public - Institutions	E-Voting	4281282	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4281282	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting	196659284	504210	0.26	492860	11350	97.75	2.25
	Poll		102808	0.05	102808	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	196659284	607018	0.31	595668	11350	98.13	1.87
Total		378122838	62107018	16.43	62095668	11350	99.982	0.018



Resolution No : 7 - TO APPOINT MR. SANJAY ARORA (DIN: 07757118) AS A WHOLE TIME DIRECTOR OF THE COMPANY

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	177182 272	220000 00	12.42	220000 00	0	100.00	0.00
	Poll		395000 00	22.29	395000 00	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	177182 272	615000 00	34.71	615000 00	0	100.00	0.00
Public - Institutions	E-Voting	428128 2	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	428128 2	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	196659 284	504210	502860.0 0	502860	1350	99.73	0.27
	Poll		102808	0.05	102808	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	196659 284	607018	0.31	605668	1350	99.78	0.22
Total		378122 838	621070 18	16.43	621056 68	1350	99.998	0.002



Resolution No : 8- TO APPOINT MR. BRAJINDAR MOHAN SINGH (DIN: 02143830) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No.of Votes - in favour (4)	No.o f Vote s again st (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	177182272	22000000	12.42	22000000	0	100.00	0.00
	Poll		39500000	22.29	39500000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	177182272	61500000	34.71	61500000	0	100.00	0.00
Public - Institutions	E-Voting	4281282	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4281282	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting	196659284	504210	0.26	492860	11350	97.75	2.25
	Poll		102808	0.05	102808	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	196659284	607018	0.31	595668	11350	98.13	1.87
Total		378122838	62107018	16.43	62095668	11350	99.982	0.018



Resolution No : 9 - TO APPOINT MR. YOGESH KAPUR (DIN: 00015385) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177182272	22000000	12.42	22000000	0	100.00	0.00
	Poll		39500000	22.29	39500000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	177182272	61500000	34.71	61500000	0	100.00	0.00
Public - Institutions	E-Voting	4281282	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4281282	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting	196659284	504210	0.26	455360	45850	90.31	9.09
	Poll		102808	0.05	102808	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	196659284	607018	0.31	558168	45850	91.95	7.55
Total		378122838	62107018	16.43	62058168	45850	99.921	0.074



Resolution No : 10 - TO APPOINT MS. ANURADHA KAPUR (DIN: 01646928) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	177182 272	220000 00	12.42	220000 00	0	100.00	0.00
	Poll		395000 00	22.29	395000 00	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	177182 272	615000 00	34.71	615000 00	0	100.00	0.00
Public - Institutions	E-Voting	428128 2	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	428128 2	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting	196659 284	504210	0.26	458360	3585 0	90.91	7.11
	Poll		102808	0.05	102808	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	196659 284	607018	0.31	561168	3585 0	92.45	5.91
Total		378122 838	621070 18	16.43	620611 68	3585 0	99.926	0.058



Resolution No : 11 - TO RATIFY THE REMUNERATION OF MR. YASH PAL SARDANA, COST AUDITORS FOR THE FINANCIAL YEAR 2017-18

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	177182 272	220000 00	12.42	220000 00	0	100.00	0.00
	Poll		395000 00	22.29	395000 00	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	177182 272	615000 00	34.71	615000 00	0	100.00	0.00
Public - Institutions	E-Voting	428128 2	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	428128 2	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	196659 284	504210	0.26	489860	1435 0	97.15	2.85
	Poll		102808	0.05	102808	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	196659 284	607018	0.31	592668	1435 0	97.64	2.36
Total		378122 838	621070 18	16.43	620926 68	1435 0	99.977	0.023



Resolution No : 12 - TO APPROVE RELATED PARTY TRANSACTIONS FOR THE FINANCIAL YEAR 2017-18

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

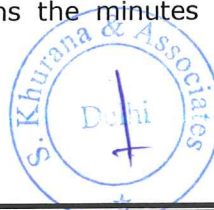
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No.of Votes - in favour (4)	No.o f Vote s again st (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	177182 272	220000 00	12.42	220000 00	0	100.00	0.00
	Poll		395000 00	22.29	395000 00	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	177182 272	615000 00	34.71	615000 00	0	100.00	0.00
Public - Institutions	E-Voting	428128 2	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	428128 2	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting	196659 284	504210	0.26	487860	1635 0	96.76	3.24
	Poll		102808	0.05	102808	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	196659 284	607018	0.31	590668	1635 0	97.31	2.69
Total		378122 838	621070 18	16.43	620906 68	1635 0	99.974	0.026

The aforesaid resolutions were passed with requisite majority.

The register, all other papers and relevant records relating to Electronic voting & Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you

Yours faithfully,



**For S. Khurana & Associates
Company Secretaries**

**Sachin Khurana
Proprietor**

Membership No.: A35297

Place: New Delhi

Date: 29/09/2017

