



SAKET SHARMA
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**REPORT OF SCRUTINIZER
[E-VOTING]**

[Pursuant to section 108 of Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rule, 2014]

To,
Birla Shloka Edutech Limited
Industry House, 159,
Churchgate Reclamation,
Mumbai-400020

Extraordinary General Meeting of the Equity Shareholders of BIRLA SHLOKA EDUTECH LIMITED Held on 29th Day of July, 2014 at 11:00 A.M. at the Corporate Office of the Company at Melstar House G-4, M.I.D.C. Cross Road-A, Andheri East, Mumbai-400093

Dear Sir,

I, Saket Sharma, Practicing Company Secretary, was appointed as Scrutinizer for the Extraordinary General Meeting of the equity Shareholders of BIRLA SHLOKA EDUTECH LIMITED held on Tuesday, the 29th day of July, 2014 at 11:00 A.M. at the Corporate Office of the Company at Melstar House G-4, M.I.D.C. Cross Road-A, Andheri East, Mumbai-400093 for the purpose of the scrutinizing the E-Voting Process in a fair and transparent manner and ascertaining the requisite majority on E-voting carried out as per the provisions of The Companies Act 2013 and sub rule (xi) of Rule 20 of Companies (Management and Administration) rules, 2014 on the below mentioned resolution referred in this report.

We submit our report as under:

1. The E-Voting period remained open from 25th July 2014 at 00:01 hrs. upto 25th July 2014 at 23:55 hrs.
2. The shareholders holding shares either in physical form or in dematerialised form as on the "record" date, i.e. 20th June 2014 were entitled to vote electronically on the proposed resolution as mentioned in the Notice of the Extraordinary General Meeting of " Birla Shloka Edutech Limited"





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3. The votes were unblocked on 28th July, 2014 around 3 P.M. in the presence of two witnesses, namely Khushboo Gupta r/o F-11 Shanti Nagar, Kanpur and Priyan Agarwal r/o 80/71 Cooperganj, Kanpur who are not in the employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.

Khushboo
(Khushboo Gupta)

Agarwal
(Priyan Agarwal)

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from E-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.co.in/>).

5. The result of the poll is as under:

- (a) Resolution For:

Appointment of Statutory Auditors to fill casual Vacancy

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

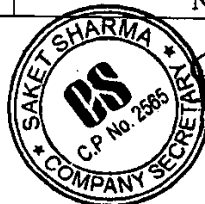
Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
7	3,566,662	100

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

- (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



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6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extraordinary General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

Yours faithfully,



Saket Sharma
Saket Sharma
Practicing Company Secretary
C.P. No. 2565

Place: Kanpur

Dated: 28.07.2014