

LINGALA SUBBA REDDY

M.Com., LL.B., F.C.S.

Practicing Company Secretary

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REPORT COMBINED SCRUTINIZER'S ON E-VOTING, VOTING BY BALLOT FORM (IN LIEU OF E-VOTING) AND POLL

(Pursuant section 108, of Companies Act, 2013 and rules 20,21 of the Companies (Management and Administration) Rules, 2014) and read with Listing Agreement.

Sri. PVV Satyanayana

Chairman

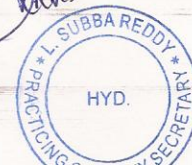
17th Annual General meeting of CTIL LIMITED

4TH Floor, My Home Tycoon, Life Style Building

Bebumpet, Hyderabad – 500 016

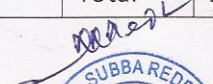
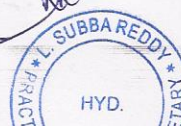
Sub: Passing of Resolution through e-voting, voting by ballot form (in lieu of e-voting) and Poll conducted at the 17th Annual General Meeting of CTIL Ltd., (the Company) held on Tuesday the 30th September, 2014 at 9.00 P.M. at Hotel Spice Touch 8-2-309/7/3, Plot No.299, Road Number, 14, Banjara Hills, Hyderabad, Telangana 500034

1. The Company has made arrangement with CDSL for extending the facility of e-voting to the Members of the Company on Tuesday, 23rd September, 2014 (9.00 A.M. to 5.00 P.M). The e-voting results were unblocked by me on Tuesday 23rd September, 2014 at 5.00 P.M. in the presence of two witnesses. There was no response for the voting by ballot form (in lieu of e-voting) upto 5.00 P.M. on 26.09.2014, the last date and time for the ballot form. Hence, response for the ballot form voting is taken as NIL.
2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, and the Rules relating to the e-voting, voting by ballot form (in lieu of e-voting) and poll on the resolution contained in the notice to the 17th Annual General Meeting (AGM) of the members of the company.
3. My responsibility as a scrutinizer for the e-voting and voting by ballot form (in lieu of e-voting) process is restricted to make a scrutinizer's report of the vote cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities, engaged by the company and of the votes cast "in favour" or "against" the resolution by the ballot form.
4. My further responsibility as a scrutinizer for the polling process at the AGM is restricted to make a scrutinizer's report of the vote cast "in favour" or "against" the resolution stated above, based on the records maintained by M/s Big Share Services Pvt Ltd. the R and T agents of the Company, the authorized agency to provide the details of the members and their holdings as per the register of members of the company as maintained by them.



5. At the 17th AGM of the company held on 30th September, 2014, the Chairman of the Company had, as statutorily required, called for a Poll to facilitate the Members present in the meeting who could not participate in the e-voting and voting by ballot form (in lieu of e-voting) to record their votes through the poll process.
6. My combined report on the result of the E-voting, together with that of the Poll is as under:

Agenda number and business transacted as per Notice	Voting Process	Number of votes cast "For"	Number of Votes cast "against"	Invalid Votes
Item No: 1 To receive , consider and adopt the audited Balance Sheet as at 31.3.2014 and Profit and Loss Account for the year ended as on that date along with reports of the Directors and Auditors thereon.	e-voting	9,48,046	0	NIL
	Poll	2,26,815	0	NIL
	Total	11,74,861	0	NIL
Item No:2 To re-appoint Mr. PVV Satyanarayana as a Director liable to retire by rotation.	e-voting	9,22,597	25,449	NIL
	Poll	2,26,815	0	NIL
	Total	11,49,412	25,449	NIL
Item No: 3 To re-appoint Mr. Raj Nagesh Kosaraju, as a Director liable to retire by rotation.	e-voting	9,22,597	25,449	NIL
	Poll	2,26,815	0	NIL
	Total	11,49,412	25,449	NIL
Item No: 4 To re-appoint Mr. Ramesh Koritala, as a Director liable to retire by rotation	e-voting	9,22,597	25,449	NIL
	Poll	2,26,815	0	NIL
	Total	11,49,412	0	NIL
Item No: 5 To re-appoint M/s Balaji Viswanath & Co, Chartered Accountants, as Statutory Auditors for a term of three years upto the conclusion of 20 th Annual General Meeting on such remuneration and terms as may be fixed by the Board of Directors.	e-voting	9,48,046	0	NIL
	Poll	2,26,815	0	NIL
	Total	11,74,861	0	NIL
Item No: 6 To appoint Mr. Nandipati Venkata Simhadri, Additional Director, as an Independent Director to hold office upto the conclusion of 22 nd Annual General Meeting or September, 30 th , 2019, whichever is later.	e-voting	9,22,597	25,449	NIL
	Poll	2,26,815	0	NIL
	Total	11,49,412	0	NIL
Item No: 7 To appoint Mr. Sanjeev Sharma, Additional Director, as an Independent Director to hold office up to the conclusion of the 22 nd Annual General Meeting of the company or 30.09.2019, whichever is later.	e-voting	9,22,597	25,449	NIL
	Poll	2,26,815	0	NIL
	Total	11,49,412	0	NIL
Item No: 8 To appoint Mr. M. Balarama Krishnaiah, Director, as an Independent Director, to hold office up to the conclusion of the 22 nd Annual General Meeting of the company or 30.09.2019, whichever is later.	e-voting	9,22,597	25,449	NIL
	Poll	2,26,815	0	NIL
	Total	11,49,412	0	NIL

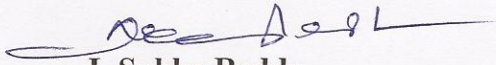


 M. SUBBA REDDY
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Further to the above I submit my report as under

- a. I have issued separate scrutinizer report dated 26th September, 2014 on the e-voting and voting by ballot (in lieu of e-voting) (response for the voting by ballot being nil) on the resolutions contained in the notice to the AGM.
- b. I have further issued separate scrutinizer's report dated 1st October, 2014 on the poll conducted at the AGM venue on the resolutions contained in the notice to the AGM.
- c. As requested by the management I submit herewith my combined report on the result of the e-voting, voting by ballot (in lieu of e-voting) together with the poll, as above.
- d. Based on the foregoing all Ordinary Resolutions voted upon under e-voting and poll may be considered as carried by requisite majority.
- e. I hereby confirm that I have maintained the Register received from the CDSL both electronically and manually, in respect of the votes cast through e-voting and ballot papers in respect of Poll by the Equity Shareholders of the Company. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you.

Yours faithfully,



L. Subba Reddy
Scrutinizer &
Practising Company Secretary
CP No. 11683

Place: Hyderabad

Date: 1st October, 2014

L. SUBBA REDDY, M.Com LL.B, FCS
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