

Scrutinizer's Report - Combined

To,

The Chairman

Commex Technology Limited

14th Annual General Meeting of the members of **Commex Technology Limited** held on the 30th day of September, 2014 at Event Banquet, Near Filmistan Studio, S.V. Road, Goregaon (West), Mumbai - 400 062

Dear Sir,

1. I, Suhas Ganpule, a Company Secretary in practice, have been appointed as a scrutinizer by
 - (i) the Board of Directors of Commex Technology Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and
 - (ii) the Chairman of the Annual General Meeting (AGM) on poll under provisions of Section 109 of the Companies Act, 2013, read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 14th Annual General Meeting (AGM) of the Members of the Company, held on the 30th day of September, 2014 at Event Banquet, Near Filmistan Studio, S.V. Road, Goregaon (West), Mumbai - 400 062
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 14th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for



poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the times of poll (through electronic means) at AGM.

3. I have issued separate Scrutinizer's Report dated 26thSeptember, 2014 and 30th September, 2014 on the e-voting and on the poll as on the date of Annual General Meeting respectively on the resolutions contained in the notice to the AGM. As requested by management submit herewith my combined report on the results of e-voting together with that of Poll as under:-

Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	
Item No. 1 of the Notice (As an Ordinary Resolution)	6,47,46,618	99.994	3997	0.006	Nil
Item No. 2 of the Notice (As an Ordinary Resolution)	6,47,46,618	99.994	3997	0.006	Nil
Item No. 3 of the Notice (As an Ordinary Resolution)	6,47,46,618	99.994	3997	0.006	Nil



SG & ASSOCIATES

COMPANY SECRETARIES

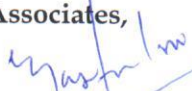
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Room No 8 2nd Floor New Vora House Gram Panchayat Road
Above Kajol Jewellers Goregaon (West) Mumbai - 400 062

Item No. 4 of the Notice (As an SpecialBusiness)	6,47,46,618	99.994	3997	0.006	Nil
Item No. 5 of the Notice (As an SpecialBusiness)	6,47,46,618	99.994	3997	0.006	Nil
Item No. 6 of the Notice (As an SpecialBusiness)	6,47,46,618	99.994	3997	0.006	Nil
Item No. 7 of the Notice (As an SpecialResolution)	6,47,46,618	99.994	3997	0.006	Nil

Thanking you,
Yours faithfully,

For SG and Associates,


Suhas Ganpule
Practicing Company Secretary
Membership No.12122
C.P No: 5722

Place: Mumbai

Date: 30th September, 2014

SG & ASSOCIATES
COMPANY SECRETARIES

SUHAS S. GANPULE
PROPRIETOR
C.P. NO.5722