

Date: 1<sup>st</sup> October, 2015

To,  
The Corporate Relations Department  
Bombay Stock Exchange Limited  
PJ Tower, Dalal Street, Fort  
Mumbai - 400001

**Scrip Code: 532342**


**Subject: Submission of Scrutinizer's Report on the results of e-voting and Poll.**

Dear Sir/Madam,

Pursuant to Clause 35B and other applicable clauses of the listing Agreement, enclosed herewith please find Scrutinizer's Report on the results of e-voting and poll on the resolutions contained in the notice to the 15th Annual General Meeting held on 30th September, 2015 at 10.00 a.m. at Event Banquet, Near Filmistan Studio, S.V. Road, Goregaon (West), Mumbai - 400 062 for the financial year 2014 - 2015

Kindly acknowledge the receipt of same and update your record.

Thanking you,  
For Commex Technology Limited

  
Neha Rushi  
Company Secretary



ENCL: a/a

**Scrutinizer's Report - Combined**

To,  
The Chairman  
Commex Technology Limited

15<sup>th</sup> Annual General Meeting of the members of Commex Technology Limited (the Company) held on the 30<sup>th</sup> day of September, 2015 at Event Banquet, Near Filmistan Studio, S. V. Road, Goregaon West, Mumbai-400062.

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 15<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, held on the 30<sup>th</sup> day of September, 2015 at Event Banquet, Near Filmistan Studio, S.V.Road, Goregaon West, Mumbai-400062
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 15<sup>th</sup> 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 01<sup>st</sup> day of October, 2015 on the e-voting and on the poll 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:-



# SG & ASSOCIATES

## COMPANY SECRETARIES

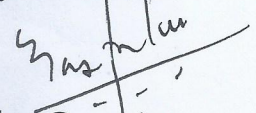
Mob. : 9820057999 / 9819757999  
E-mail : suhas62@yahoo.com  
E-mail : sg.sgfir@gmail.com

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

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)	Nos.
Item No. 1 of the Notice (As an Ordinary Resolution)	63434770	99.99	6846	0.01	Nil
Item No. 2 of the Notice (As an Ordinary Resolution)	63434698	99.98	6918	0.02	Nil
Item No. 3 of the Notice (As an Ordinary Resolution)	63434589	99.98	7027	0.02	Nil

Thanking you,  
Yours faithfully,


For SG and Associates,  
Practicing Company Secretaries



Suhas Ganpule  
Proprietor  
Membership No.12122  
COP No: 5722

Place: Mumbai  
Date: 01<sup>st</sup> October, 2015

SG & ASSOCIATES  
COMPANY SECRETARIES



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