

**NEO CORP
INTERNATIONAL
LIMITED**

CIN:L24132MH1985PLC223220

9th August, 2017

To,
**The Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001**

Sub: Submission of Postal Ballot & E- Voting Results

Ref: Scrip Code 523820

Dear Sir,

Pursuant to the provisions of Regulation 30 and 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizer Report on Voting Results for the resolutions passed by the members.

Kindly take the same on your records.

Thanking You

For Neo Corp International Ltd.

Company Secretary



Regd. Office: 220, Mahavir Industrial Estate, Opp.
Mahakali Caves Road, Andheri East, Mumbai -400093 (M.H.)
Phone: +91-022 - 26879510.
Website: www.neocorp.co.in

City Office: 1st Floor, Mangal Compound, MR-11, Dewas Naka,
Above BMW Showroom, Indore - 452010 (India).
Phone: +91-731-4211900-901, Fax: +91-731-4211944
email: contact@neocorp.co.in

Scrutinizer Report

For consolidated results of remote e-voting and Postal Ballot

**NEO CORP INTERNATIONAL
LIMITED**

CIN- L24132MH1985PLC223220

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

Company Secretary

208, Trade House,
14/3, South Tukoganj,
Indore (M.P.)
Cell: +9198261 – 14533
E-mail: ashishkarodia@gmail.com

07th August 2017

To,
The Chairman,
NEO CORP INTERNATIONAL LIMITED,
220 MAHAVIR INDUSTRIAL ESTATE,
OPP. MAHAKALI CAVES ROAD,
ANDHERI (E), MUMBAI-400093 (MH)

Sub: Consolidated Scrutinizer's Report on remote e-voting and postal ballot process conducted pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 respectively of the Companies (Management and Administration) Rules, 2014 as amended of Equity shareholders of the company.

Dear Sir,

I, Ashish Karodia, Practising Company Secretary (Membership No. FCS 6549 & CP No. 6375) having my office at 208, 14/3, South Tukoganj, Indore 452001, have been appointed as a Scrutinizer of NEO CORP INTERNATIONAL LIMITED ("the Company") having CIN- L24132MH1985PLC223220 pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting through Central Depository Services(India) Limited ("CDSL") (**EVSN 170703021**) and postal ballot conducted for public only as SEBI circular bearing no. CIR/CFD/CMD1612015 dated November 30, 2015 of the Equity shareholders of the company on resolution seeking shareholders approval in respect of the below mentioned resolutions.

I was also appointed as the Scrutinizer to scrutinize the postal ballot/e-voting process in fair and transparent manner.

The Notice was dispatched on 3rd July 2017 along with the statement setting out material facts under Section 102 of the Act, ballot forms and self addressed postage business reply envelope to its member whose names appeared on the register of members/list of beneficial owner as on the **cut off date i.e. 30th June, 2017.**

The Company has availed the remote e-voting facility offered by Central Depository Services (India) Limited for conducting e-voting by the shareholders of the Company.

Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 an advertisement was published by the company in the **Business Standard dated 07th July 2017 and in the Mumbai Lakshyadeep dated 07th July 2017** informing the completion of dispatch of notices along with other related matter mentioned therein.

The voting period of remote e-voting commenced on Friday, 7th July, 2017 from 9 a.m. and ended on Saturday, 5th August, 2017 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter.

After the closure of the e-voting, report on voting was generated in my presence and the same was diligently scrutinized.



The votes cast under remote e-voting facility were thereafter unblocked in the presence of 2 witnesses who were not in the employment of the Company and after the closure of remote e-voting the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data from the Central Depository Services (India) Limited (CDSL) e-voting system and voting by postal ballot .

I now submit my consolidated report as under on the results of the remote e-voting and voting by postal ballot in respect of the said resolutions.

- (a) Resolution 1 AS ORDINARY RESOLUTION - To appoint M/s. STAK & Associates, Chartered Accountants, (Firm Registration No. 015467C) as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. A. P. Garg & Co., Chartered Accountants..

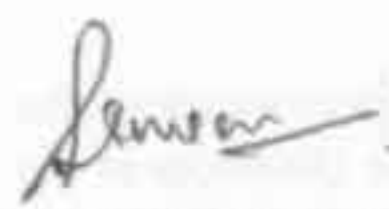
Particulars	Remote e-votes		Vote by Postal ballot		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	41	6257125	3	2030	44	6259155	99.97%
Against	2	2100	0	0	2	2100	0.03%
Invalid	0	0	1	10	1	10	0%
Total	43	6259225	4	2040	47	6261265	100%


CS Ashish Karodia
 (Practicing Company Secretary)
 M No. FCS 6549 CP 6375



Place : Indore
 Dated : 08.08.2017

We the undersigned witnessed that the votes were unblocked/ finalised from the e-voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) and the ballot papers were opened after remote e-voting was closed i.e. Saturday, 5th August, 2017 at 5.00 p.m.



 Simran Chopra



 Nusrat Parveen (witnesses)