

Ph. +91-40-65155569

# EMED.COM TECHNOLOGIES LIMITED

(Formerly Known as CDR Industries Limited)

8-2-87/89, 4th Floor, Left Hand Side, Srinivasa Plaza, Srinagar Colony, Main Road, Hyderabad, Andhra

Pradesh-500082 [www.emedtechno.com](http://www.emedtechno.com) mail: [inv.cdri@gmail.com](mailto:inv.cdri@gmail.com)

CIN: L85110AP1989PLC009748

Date: 26/02/2015

To  
The Manager-Listing  
Department of Corporate Services-CRD  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Dear Sir,

Please find enclosed Voting results (through postal ballot & e-voting) as per Clause 35A of Listing Agreement.

## Details of Voting Results

Sr. No.	Particulars	Detail				
1.	Date of Notice of Postal Ballot	12/01/2015				
2.	Cut-off date for reckoning voting rights	16/01/2015				
3.	Total No. of Shareholders as on Cut-off date	2707				
4.	Date of Declaration of Postal Ballot Results	26/02/2015				
5A.	No. of valid postal ballot forms received					
		Special Res. No. 1	Special Res. No. 2	Special Res. No. 3	Special Res. No. 4	Special Res. No. 5
	i) Promoters and Promoter Group	1	1	1	1	1
	ii) Public	33	33	33	33	33
5B.	No. of shareholders valid e-votes casts	2	2	2	2	2
	i) Promoters and Promoter Group	0	0	0	0	0
	ii) Public	2	2	2	2	2

For Emed.com Technologies Ltd.

  
Director

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## Details of Resolutions passed:

Item No.	Resolution	Ordinary/ Special Resolution	Mode of Voting
1.	Special Resolution u/s 12, 110 of the Companies Act, 2013 for change of Registered office of the company from one state to another state.	Special Resolution	Postal Ballot (Physical Ballot form and E-voting)
2.	Special Resolution u/s 13, 110 of the Companies Act, 2013 for inserting the new clause in addition to existing clauses in the Main Object of the Company.	Special Resolution	Postal Ballot (Physical Ballot form and E-voting)
3.	Special Resolution u/s 61, 64 of the companies act, 2013 for Sub-Division of equity shares of face value of Rs. 10/- each into 10 ( Ten ) Equity shares of Rs. 1/- each	Special Resolution	Postal Ballot (Physical Ballot form and E-voting)
4.	Special Resolution u/s 13, 61 of the companies act, 2013 for Alteration of Memorandum of Association of Company.	Special Resolution	Postal Ballot (Physical Ballot form and E-voting)
5.	Special Resolution for adoption of new set of Articles & Memorandum of Association in line with provisions of the Companies Act, 2013.	Special Resolution	Postal Ballot (Physical Ballot form and E-voting)

For Emed.com Technologies Ltd.

  
Director

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Further the following details of Postal Ballot Voting Results as per Clause 35A of the Listing Agreement are given below:

## Special Resolution No. 1

Promoter/ Public	No. of Shares Held (1)	No. of Votes (2)	% of Votes on outstandi ng shares (3)=[(2)/(1)]*100	No. of Votes- in Favour(4)	No. of Votes- Against(5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes in against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	671300	671300	100%	671300	Nil	100	Nil
Public- Institution al Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Other	2712580	1083003	40%	1083003	Nil	100	Nil
Total	3383880	1754303	51.84%	1754303	Nil	100	Nil

The aforesaid Special Resolution was passed with requisite majority.

## Special Resolution No. 2

Promoter/ Public	No. of Shares Held (1)	No. of Votes (2)	% of Votes on outstandi ng shares (3)=[(2)/(1)]*100	No. of Votes- in Favour(4)	No. of Votes- Against(5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes in against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	671300	671300	100%	671300	Nil	100	Nil
Public- Institution al Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Other	2712580	1083003	40%	1083003	Nil	100	Nil
Total	3383880	1754303	51.84%	1754303	Nil	100	Nil

The aforesaid Special Resolution was passed with requisite majority.

For Emed.com Technologies Ltd.



Director



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**Special Resolution No. 3**

Promoter/ Public	No. of Shares Held (1)	No. of Votes (2)	% of Votes on outstandi ng shares (3)=[(2)/(1)]*100	No. of Votes- in Favour (4)	No. of Votes- Against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]* 100	% of Votes in against on votes casted (7)=[(5)/(2)]* 100
Promoter and Promoter Group	671300	671300	100%	Nil	671300	Nil	100
Public- Institution al Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Other	2712580	1083003	40%	1550	1081453	0.14	99.86
Total	3383880	1754303	51.84%	1550	1752753	0.09	99.91

The aforesaid Special Resolution could not passed due to lack of requisite majority.

**Special Resolution No. 4**

Promoter/ Public	No. of Shares Held (1)	No. of Votes (2)	% of Votes on outstandi ng shares (3)=[(2)/(1)]*100	No. of Votes- in Favour(4)	No. of Votes- Against(5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*1 00	% of Votes in against on votes casted (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	671300	671300	100%	671300	Nil	100	Nil
Public- Institution al Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Other	2712580	1083003	40%	1083003	Nil	100	Nil
Total	3383880	1754303	51.84%	1754303	Nil	100	Nil

The aforesaid Special Resolution was passed with requisite majority

For Emed.com Technologies Ltd.


  
Director

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## Special Resolution No. 5

Promoter/ Public	No. of Shares Held (1)	No. of Votes (2)	% of Votes on outstandi ng shares (3)=[(2)/( 1)]*100	No. of Votes- in Favour(4)	No. of Votes- Against(5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes in against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	671300	671300	100%	671300	Nil	100	Nil
Public- Institution al Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Other	2712580	1083003	40%	1083003	Nil	100	Nil
Total	3383880	1754303	51.84%	1754303	Nil	100	Nil

The aforesaid Special Resolution was passed with requisite majority

We request you to take note of the same.

Yours Faithfully,

For Emed.Com Technologies Ltd  
For Emed.com Technologies Ltd.



(Parth Dineshbhai Kanabar) Director

Director

DIN: 06683130

# **Anuj Gupta & Associates**

**169, E/2, Bhagwan Nagar,**

**Hari Nagar Ashram,**

**New Delhi- 110014**

**Phone: +91 11 69935438**

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## **SCRUTINIZER'S REPORT**

The Board of Directors,

Emed.Com Technologies Limited

Regd. Off: 8-2-87/89, 4th Floor, Left Hand Side, Srinivasa Plaza,  
Srinagar Colony, Main Road, Hyderabad, Andhra Pradesh-500082

Dear Sir(s),

1. The Board of Directors of the Company at its meeting held on 12<sup>th</sup> January, 2015 has appointed me as the Scrutinizer for conducting the postal ballot voting process and E-voting process for the approval of the following resolution:
  - 1.1 Special Resolution u/s 12, 110 of the Companies Act, 2013 for change of registered office of the company from one state to another state.
  - 1.2 Special Resolution u/s 13, 110 of the Companies Act, 2013 for inserting the new clause in addition to existing clauses in the Main Object of the Company.
  - 1.3 Special Resolution u/s 61, 64 of the companies act, 2013 for Sub- Division of equity shares of face value of Rs. 10/- each into 10 ( Ten ) Equity shares of Rs. 1/- each.
  - 1.4 Special Resolution u/s 13, 61 of the companies act, 2013 for Alteration of Memorandum of Association of Company.
  - 1.5 Special Resolution as per applicable provisions of the Companies Act, 2013 for adoption of new set of Articles & Memorandum of Association.
2. I submit my report as under:
  - 2.1 The Company has completed on 17th January, 2015 the dispatch of Postal Ballot forms along with postage prepaid business reply envelop to its members whose name(s) appeared on the Registers of Members/ Records of Depositories as on 16<sup>th</sup> January, 2015.
  - 2.2 The e-voting commenced from 26<sup>th</sup> January, 2015 (09:00 A.M.) and ended on 25<sup>th</sup> February, 2015 (05:30 P.M.).



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- 2.3 Particulars of all Postal Ballot forms received from the members have been entered in a register separately maintained for the purpose.
- 2.4 I have download the data of e-voting after the e-voting module was disabled by the Central Depository Services India Limited (CDSL) on 26<sup>th</sup> February, 2015 at 05:30 P.M in presence of two (2) witnesses not in the employment of the Company.
- 2.5 The Postal Ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Postal Ballot forms.
- 2.6 The Ballot boxes were opened on 26<sup>th</sup> February, 2015 in presence of two (2) witnesses not in the employment of the Company.
- 2.7 The Postal Ballot forms were duly opened and scrutinized in my presence and the shareholding was matched/ confirmed with the Registers of Members of the Company/ Record of Depositories as on 16<sup>th</sup> January, 2015
- 2.8 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.
- 2.9 All Postal Ballot forms received on 25<sup>th</sup> February, 2015 up to 5:30 PM, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
- 2.10 Envelopes containing postal Ballot forms received after 5:30 PM on 25<sup>th</sup> February, 2015 were not considered for my scrutiny.
- 2.11 I did not find any defaced or mutilated ballot paper.

3. A details of Postal Ballot forms received is given below:-

## **3.1**

### **ITEM NO. 1:- Special Resolution for Change of Registered Office of The Company From One State To Another State.**

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% to the total shares representing valid votes
(a)	1. Total Postal Ballot forms received.	34	1081453	100%
	2. Total E-voting options received.	2	1550	100%
	Total (1+2)	36	1083003	100%
(b)	Less : Invalid Postal Ballot Forms	0	0	0
(c)	1. Net valid Postal Ballot Forms (As per Register).	34	1081453	100%



*Anuj Gupta*  
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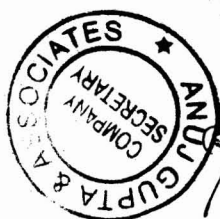
**Mobile: +91 9818386835**

	2. Net E-voting options.	02	1550	100%
	Total (1+2)	36	1083003	100%
(d)	1. Postal Ballot forms with assent for the resolutions.	34	1081453	100%
	2. E-voting options with assent for the resolution.	02	1550	100%
	Total (1+2)	36	1083003	100%
(e)	1. Postal Ballot forms with dissent for the resolutions.	0	0	0
	2. E-voting options with dissent for the resolution.	Nil	Nil	Nil
	Total (1+2)	0	0	0
(f)	Postal Ballot forms with not voted for / against the resolution.	NIL	NIL	NIL

3.2

**ITEM NO. 2:- Special Resolution For Inserting The New Clause In Addition To Existing Clauses In The Main Object Of The Company.**

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% to the total shares representing valid votes
(a)	1. Total Postal Ballot forms received.	34	1081453	100%
	2. Total E-voting options received.	2	1550	100%
	Total (1+2)	36	1083003	100%
(b)	Less : Invalid Postal Ballot Forms	0	0	0
(c)	1. Net valid Postal Ballot Forms (As per Register).	34	1081453	100%
	2. Net E-voting options.	02	1550	100%





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	Total (1+2)	36	1083003	100%
(d)	1. Postal Ballot forms with assent for the resolutions.	34	1081453	100%
	2. E-voting options with assent for the resolution.	02	1550	100%
	Total (1+2)	36	1083003	100%
(e)	1. Postal Ballot forms with dissent for the resolutions.	0	0	0
	2. E-voting options with dissent for the resolution.	Nil	Nil	Nil
	Total (1+2)	0	0	0
(f)	Postal Ballot forms with not voted for / against the resolution.	NIL	NIL	NIL

### 3.3 ITEM NO. 3:- Special Resolution For Sub- Division Of Equity Shares Of Face Value Of Rs. 10/- Each Into 10 ( Ten ) Equity Shares Of Rs. 1/- Each

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% to the total shares representing valid votes
(a)	1. Total Postal Ballot forms received.	34	1081453	100%
	2. Total E-voting options received.	2	1550	100%
	Total (1+2)	36	1083003	100%
(b)	Less : Invalid Postal Ballot Forms	0	0	0
(c)	1. Net valid Postal Ballot Forms (As per Register).	34	1081453	100%
	2. Net E-voting options.	2	1550	100%
	Total (1+2)	36	1083003	100%



*Anuj Gupta*  
as

# **Anuj Gupta & Associates**

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**New Delhi- 110014**

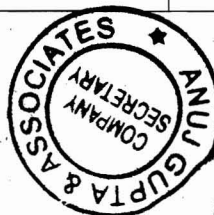
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(d)	1. Postal Ballot forms with assent for the resolutions.	Nil	Nil	Nil
	2. E-voting options with assent for the resolution.	2	1550	100%
	Total (1+2)	2	1550	100%
(e)	1. Postal Ballot forms with dissent for the resolutions.	34	1081453	100%
	2. E-voting options with dissent for the resolution.	Nil	Nil	Nil
	Total (1+2)	34	1081453	100%
(f)	Postal Ballot forms with not voted for / against the resolution.	NIL	NIL	NIL

## **3.4 ITEM No. 4:- Special Resolution For Alteration Of Memorandum Of Association Of Company**

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% to the total shares representing valid votes
(a)	1. Total Postal Ballot forms received.	34	1081453	100%
	2. Total E-voting options received.	2	1550	100%
	Total (1+2)	36	1083003	100%
(b)	Less : Invalid Postal Ballot Forms	0	0	0
(c)	1. Net valid Postal Ballot Forms (As per Register).	34	1081453	100%
	2. Net E-voting options.	02	1550	100%
	Total (1+2)	36	1083003	100%
(d)	1. Postal Ballot forms with assent for the resolutions.	34	1081453	100%



*Anuj Gupta*  
or

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	2. E-voting options with assent for the resolution.	02	1550	100%
	Total (1+2)	36	1083003	100%
(e)	1. Postal Ballot forms with dissent for the resolutions.	0	0	0
	2. E-voting options with dissent for the resolution.	Nil	Nil	Nil
	Total (1+2)	0	0	0
(f)	Postal Ballot forms with not voted for / against the resolution.	NIL	NIL	NIL

## **3.5 ITEM No. 5:- Special Resolution as Per Applicable Provisions Of The Companies Act, 2013 For Adoption Of New Set Of Articles & Memorandum Of Association.**

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% to the total shares representing valid votes
(a)	1. Total Postal Ballot forms received.	34	1081453	100%
	2. Total E-voting options received.	2	1550	100%
	Total (1+2)	36	1083003	100%
(b)	Less : Invalid Postal Ballot Forms	0	0	0
(c)	1. Net valid Postal Ballot Forms (As per Register).	34	1081453	100%
	2. Net E-voting options.	02	1550	100%
	Total (1+2)	36	1083003	100%
(d)	1. Postal Ballot forms with assent for the resolutions.	34	1081453	100%
	2. E-voting options with assent for the resolution.	02	1550	100%
	Total (1+2)	36	1083003	100%



*Anuj Gupta*  
Secretary



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(e)	1. Postal Ballot forms with dissent for the resolutions.	0	0	0
	2. E-voting options with dissent for the resolution.	Nil	Nil	Nil
	Total (1+2)	0	0	0
(f)	Postal Ballot forms with not voted for / against the resolution.	NIL	NIL	NIL

4. I have on reckoning the voting rights of shareholders on the basis of the paid-up value of the shares registered in their names as on January 16, 2015 and found that total percentage of assent in respect of:

4.1 Special Resolution u/s 12 and 110 of the Companies Act, 2013 for change of Registered office of the company from one state to another state is 100%.

4.2 Special Resolution u/s 13, 110 of the Companies Act, 2013 for inserting the new clause in addition to existing clauses in the Main Object of the Company is 100%.

4.3 Special Resolution u/s 61, 64 of the companies Act, 2013 for Sub- Division of equity shares is 0.08%.

4.4 Special Resolution u/s 13, 61 of the companies Act, 2013 for Alteration of Memorandum of Association of Company is 100%.

4.5 Special Resolution as per applicable provisions of the Companies Act, 2013 for adoption of new set of Articles & Memorandum of Association is 100%.

5. I have handed over the postal ballot forms and other related papers/ registers and records for safe custody to the Company.

6. You may accordingly declare the result of the voting by Postal Ballot.

Yours Faithfully,

**Anuj Gupta & Associates**

**Practising Company Secretaries**

**ACS No. 31025**

**C.P No. 13025**

**Place: New Delhi**

**Date: 26.02.215**



*Anuj Gupta*  
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