



Ahalada Rao. V & Associates Company Secretaries

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REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and
Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
REIL ELECTRICALS INDIA LIMITED
CIN: L31909TG1973PLC015448
8-2-409, Road No.6
Banjara Hills
Hyderabad-500034

Sub: Scrutinizer's Report

Ref: Voting Results of Postal Ballot and E-voting -Reil Electricals India Limited.

Dear Sir,

I, **D. Raghavendar Rao** Membership No A 35788 C P No13407, Partner of M/s Ahalada Rao. V & Associates, Company Secretaries, Hyderabad, appointed as Scrutinizer by the Company for the purpose of conducting Postal Ballot process including E-voting as per the provisions of the Companies Act, 2013 and Rule 22 (5) of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015 on the Special Resolution as mentioned in the Postal Ballot Notice dated 28thFebruary, 2019, submit our report as under:

1. The dispatch of the Postal Ballot Notice dated 28thFebruary, 2019 was completed on 02nd March, 2019.
2. The e-voting period has commenced from 09.00 A.M. on Monday, 11thMarch, 2019 and continued up to 05.00 P.M. on Saturday, 13th April, 2019.
3. The last date for receipt of Postal Ballot Forms was 05.00 P.M. on Saturday, 13th April, 2019.
4. The Members holding the shares as on the "cut off" date, i.e, 04th February, 2019 were entitled to vote on the proposed Special Resolution.
5. The Company has engaged the services of Central Depository Services India Limited (CDSL) for the purpose of providing e-voting facility to all its Members and instruction for the same were mentioned in the Postal Ballot Notice dated 28.02.2019



6. The details of valid votes cast by Members (Public Category) of the Company by way of Postal Ballot Forms and through e-voting platform are as under-

Resolution No. of Postal Ballot Notice	Postal Ballot Forms	Members who casted through E-voting	Total no. of shareholders voted (both physical and e-voting)
01	33	2	35

7. With the support of Aarathi Consultants Private Limited, Registrar and Share Transfer Agent (RTA), of the Company, the Postal Ballot Forms were scrutinized and signatures of Members who had cast their votes were verified with their specimen signatures registered with RTA/as provided by the depositories.
8. At 5.30 p.m. on 13th April, 2019, we have unblocked and downloaded the e- voting report from e-voting portal by using the Scrutinizer's login ID and Password.
9. The votes, if any, cast by the Shareholders both in physical form and e-voting have been identified and in terms of the Postal Ballot Notice, votes cast through physical postal ballot form were treated as invalid..
10. Since Promoters are interested in the said resolution, votes cast by them are not considered in the Report.
11. As a scrutinizer, the Report of the Postal Ballot/e-voting was duly compiled and accordingly the consolidated result of Postal Ballot and e-Voting is as under-

Resolution No.1- Special Resolution:

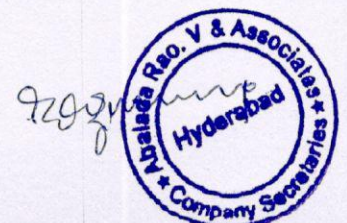
Approval for Voluntary Delisting of the Equity Shares of the Company from BSE Limited ("BSE")

- (i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
33	2514	89.34

- (ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	300	10.66



(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks if any
Nil	Nil	--

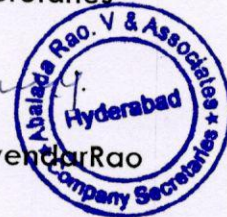
12. We, report that the Special Resolution set forth in the Postal Ballot Notice dated 28th February, 2019 has been passed by the Members of the Company with requisite majority. The Resolutions is deemed as passed on the last date of voting.
13. We, further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with.
14. The Postal Ballot Forms and all other papers relating to Postal Ballot including voting by electronic means, shall be under our safe custody till the chairman considers, approves and signs the minutes and thereafter, the same shall be returned to the Company.

For Ahalada Rao. V and Associates
Company Secretaries

[Handwritten Signature]

CS. D. Raghavendra Rao
Partner

M No: ACS 35788; CP.No: 13407



Place: Hyderabad

Date: 15.04.2019

We the undersigned witness that e-voting were unblocked in our presence at 5:30 p.m. on 13th April, 2019.

Signature: *[Handwritten Signature]*

Name: L.S.S Pramodh

Signature: *[Handwritten Signature]*

Name: RAHUIDANA

CONSOLIDATED RESULTS OF E-VOTING AND POSTAL BALLOT:

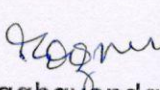
Item No. of Notice	Particulars of Business	Number of Members voted	Total Number of Votes	Number of valid Votes	Number of Members and Number of Valid Votes and % of Valid Votes casts in favor of the Resolution	Number of members number of votes and % of Valid Votes casts against the Resolution	Number of Members /ballots and Number of Invalid /abstain /Less voted Votes casted	Number and % Votes Abstained
1.	Special resolution: Approval for Voluntary Delisting of the Equity Shares of the Company from BSE Limited	E-voting 02	500	500	02 500 100%	NIL NIL NIL	NIL	NIL
		Postal Ballot- 33	2314	2314	31 2014 87.04%	2 300 12.96%	NIL	NIL
		Total -35	2814	2814	33 2514 89.34%	2 300 10.66%	NIL	NIL

Note:

1. Based on the above results, I report that Special Resolution as contained in Item No.1 of the Notice dated 28th February, 2019 has been passed with requisite majority.
2. The % of votes has been rounded off to nearest multiple.
3. Since Promoters are interested in the said resolution, votes cast by them are not considered in the Report.

Thanking You
Yours truly,

**For Ahalada Rao.V& Associates
Company Secretaries**


Raghavendar Rao.D
Partner
CP No: 13407

