

# VCU DATA MANAGEMENT LIMITED

Reg. Off.: 303, 3rd Floor, Aaditya Arcade Topiwala Lane, Grant Road (East) Mumbai- 400007.

CIN: L74999MH2013PLC240938

Tel: 022-40054245; Email: [cs@vcupack.com](mailto:cs@vcupack.com)

Website: [www.vcupack.com](http://www.vcupack.com)

September 29, 2018

The BSE Ltd.  
Corporate Relationship Department,  
First Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Mumbai.

Dear Sir,

**Scrip Code: 536672**

**Sub.: Scrutinizer Report of 6<sup>th</sup> Annual General Meeting held on Friday, 28<sup>th</sup> September, 2018**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the Scrutinizer Report of 6<sup>th</sup> Annual General Meeting held on Friday, 28<sup>th</sup> September, 2018 at 3:30 PM at 303, 3rd Floor, Aaditya Arcade Topiwala Lane, Grant Road (East) Mumbai- 400007 and concluded at 4.30 P.M.

You are requested to take the above information in your records.

Thanking you,

Yours faithfully,

For VCU Data Management Limited



Kuldeepsinh Jadeja

Company Secretary & Compliance Officer

**Encl.: Consolidated Scrutinizer's Report**

**Form No. MGT-13  
Report of Scrutinizer(s)**

**Combined Scrutinizer's Report (E-Voting & Poll)  
For VCU DATA MANAGEMENT LTD**

To,  
Chairman,  
Annual General Meeting of  
VCU Data Management Limited  
303, Aaditya Arcade, 3rd Floor,  
Topiwala Lane, Grand Road  
(East), Mumbai-400007

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by poll at the 06th Annual General Meeting of VCU Data Management Limited held on Friday, September 28, 2018 at 03.30 p.m at 303, 3rd Floor, Aaditya Arcade, Topiwala Lane, Grant Road (East), Mumbai-400007.**

I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of VCU Data Management Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions



proposed at the 06th Annual General Meeting (AGM) of VCU Data Management Limited on Friday, September 28, 2018 at 03.30 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on September 28, 2018.

At the request of the management, we hereby submit our Combined Scrutinizer report on e-voting and poll as under:

- a. The notice dated September 01, 2018, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the AGM of the Company.
- b. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
- c. The Company had also provided voting by way of the poll to the shareholders present at the AGM, who had not cast their vote earlier through remote e-voting facility.
- d. The shareholders of the company holding shares as on the "cut-off" date of 21th September, 2018 were entitled to vote electronically on the resolutions contained in the notice of the AGM.
- e. The voting period for remote e-voting commenced on Tuesday, 25th September, 2018 (09.00 a.m.) and ends on Thursday, 27th September, 2018 at (5.00 p.m.) and the NSDL e-voting platform was blocked thereafter.
- f. After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized by me.
- g. The details of votes cast under remote e-voting facility were provided by NSDL and after the conclusion of the voting at the AGM and the votes cast thereunder were counted.



- h. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting by the poll at the AGM.
- i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the poll conducted at the venue of the meeting on the resolutions contained in the notice of the AGM.
- j. My responsibility as scrutinizer for the remote e-voting and the voting conducted through a poll at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by the electronic voting system at the AGM in respect of the said resolutions.

**Resolution No. 1: Ordinary Resolution**

**To consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2018, the Profit and Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon:**

**(i) Voted in favour of resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
19	28,40,118	100%

**(ii) Voted against the resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0%

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA



**Resolution No. 2: Ordinary Resolution**

**To re-appoint for second term M/s. Kriplani Milani & Co, Chartered Accountants, Mumbai (FRN: 130461W) as the Statutory Auditors of the Company to hold office for a second term of five consecutive years from the conclusion of this Annual General Meeting till the conclusion of 11th Annual General Meeting to be held in the year 2023.**

**(i) Voted in favour of resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
19	28,40,118	100%

**(ii) Voted against the resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0%

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA

**Resolution No. 3: Ordinary Resolution**

**To appoint a Director in place of Ms. Renuka Bafna (Din No. 07007731) who retires by rotation and being eligible, offers herself for re-appointment.**

**(i) Voted in favour of resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
19	28,40,118	100%

**(ii) Voted against the resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
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0	0	0%
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**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA

**Resolution No. 4: Special Resolution**

To reappoint Mr. Surendrakumar Shivcharanlal Jaiswal (DIN 06595297) as Independent Non-Executive Director of the Company not liable to retire by rotation to hold office as such for a second consecutive term of 5 (five) consecutive years with effect from June 23, 2018 to June 22, 2023.

**(i) Voted in favour of resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
19	28,40,118	100%

**(ii) Voted against the resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0%

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA

**Resolution No. 5: Special Resolution**

To reappoint Mr. Gurpreet Singh Oberoi (DIN 06613134) as Independent Non-Executive Director of the Company not liable to retire by rotation to hold office as





such for a second consecutive term of 5 (five) consecutive years with effect from June 23, 2018 to June 22, 2023.

**(i) Voted in favour of resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
19	28,40,118	100%

**(ii) Voted against the resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0%

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA

Thanking you,  
Yours Faithfully

  
**Vijay Kumar Mishra**  
Partner  
**VKM & Associates**  
Practising Company Secretaries  
FCS: 5023 COP: 4279



Date: 29/09/2018  
Place: Mumbai