



**CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]**

To  
The Chairman,  
Raminfo Limited,  
Akanksha, 3<sup>rd</sup> floor,  
8-2-293/82/j11/564A-22/1,  
Road No - 92 Jubilee Hills,  
Hyderabad - 500033.

Dear Sir,

**Subject:** Consolidated Report on Remote e-voting as well as physical voting for items proposed at Annual General Meeting of Raminfo Limited held on Friday the 29<sup>th</sup> day of September, 2017 at Hotel Daspalla, Road No.37, Jubilee Hills, Hyderabad - 500033, Telangana.

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With reference to the above subject, I, N.Vanitha, Practicing Company Secretary from P.S.Rao & Associates, Practicing Company Secretaries, state that I was appointed as a Scrutinizer by the Board of Directors of the Company for scrutinizing the Remote e-voting process opened during the period from 26.09.2017 to 28.09.2017 and physical voting conducted through poll at the AGM at Hotel Daspalla, Road No.37, Jubilee Hills, Hyderabad - 500033, Telangana, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 24<sup>th</sup> day of August, 2017. I report as under:

1. The Company availed the services of Central Depository Services (India) Limited (hereinafter referred to as the "**Service Provider**") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders during the period from 26<sup>th</sup> September, 2017 at 09.00 A.M. to 28<sup>th</sup> September, 2017 at 05.00 P.M. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 22<sup>nd</sup> September, 2017 (i.e. cut - off date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of Remote e-voting. On 29<sup>th</sup> day of September, 2017, the votes cast through Remote e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.



2. At the 23<sup>rd</sup> AGM of the Company held on Friday, the 29<sup>th</sup> day of September, 2017, at 9:30 A.M. at Hotel Daspalla, Road No.37, Jubilee Hills, Hyderabad - 500033, Telangana, the Company provided the Poll facility at the venue to the shareholders who attended the meeting and did not participate in the Remote e-voting facility to cast their votes through poll at the AGM.
3. Subsequent to the completion of voting process at the 23<sup>rd</sup> AGM, the votes cast by the shareholders at the 23<sup>rd</sup> AGM were diligently scrutinized by me. The votes cast at the 23<sup>rd</sup> AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. As per the voting, I report that all the resolutions proposed at the AGM were duly passed with requisite majority. I am herewith enclosing the details of votes cast through Remote e-voting during 26<sup>th</sup> September, 2017 at 09.00 A.M. to 28<sup>th</sup> September, 2017 at 05.00 P.M and details of the physical voting at the 23<sup>rd</sup> AGM on each of the resolutions as Annexure I.
5. The poll papers and relevant records relating to electronic voting and Poll at 23<sup>rd</sup> AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Thanking You,

Place: Hyderabad  
Date: 29.09.2017

For **P.S. Rao & Associates**  
Company Secretaries

  
**N. Vanitha**  
Practicing Company Secretary  
Scrutinizer for the Company  
C.P. No. 10573





# ANNEXURE I

**Item No.1: Adoption of Accounts for the financial year ended 31st March, 2017, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.**

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	41	4015643	9	180
Dissented to the Resolution	0	0	0	0
<b>Total votes cast</b>	<b>41</b>	<b>4015643</b>	<b>9</b>	<b>180</b>
Less: Total number of invalid Ballots Voted	0	0	0	0
Total Number of Valid Ballot Votes	41	4015643	9	180

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares held -1	No. of votes polled -2	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour -4	No. of Votes – against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	2098258	0	0.00	0	0	0.00	0.000
	Poll		2098258	100	2098258	0	100	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	Total	2098258	2098258	100	2098258	0	100.00	0.000
Public - Institutions	Remote e-voting	570	0	0.00	0	0	0.00	0.000
	Poll		0	0.00	0	0	0.00	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	Total	570	0	0.00	0	0	0.00	0.000
Public – Non Institutions	Remote e-voting	4181812	180	0.0043	180	0	100	0.000
	Poll		1917385	45.85	1917385	0	100.00	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	Total	4181812	1917565	45.85	1917565	0	100	0.000
Total		6280640	4015823	63.93	4015823	0	100	0.000



**Item No.2: Appoint a director in place of Mr. P. S. Raman (DIN: 00062695), who retires by rotation and being eligible, offers himself for re-appointment.**

**Details of Voting -**

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Promoter and Promoter Group	Remote e-voting	2098258	0	0.00	0	0	0.00	0.000
	Poll		2098258	100	2098258	0	100	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	Total	2098258	2098258	100	2098258	0	100.00	0.000
Public - Institutions	Remote e-voting	570	0	0.00	0	0	0.00	0.000
	Poll		0	0.00	0	0	0.00	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	Total	570	0	0.00	0	0	0.00	0.000
Public - Non Institutions	Remote e-voting	4181812	180	0.0043	180	0	100	0.000
	Poll		1917385	45.85	1917385	0	100.00	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	Total	4181812	1917565	45.85	1917565	0	100	0.000
Total		6280640	4015823	63.93	4015823	0	100	0.000





**Item No.3: Appointment of M/s. Eswaraiah & Co., Chartered Accountants, Registration No. 006157S, as Auditors, to hold office from the conclusion of this Annual General Meeting until the conclusion of the 28<sup>th</sup> Annual General Meeting and to authorize the Board of Directors to fix their remuneration**

Details of Voting –

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Promoter and Promoter Group	Remote e-voting	2098258	0	0.00	0	0	0.00	0.000
	Poll		2098258	100	2098258	0	100	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	Total	2098258	2098258	100	2098258	0	100.00	0.000
Public - Institutions	Remote e-voting	570	0	0.00	0	0	0.00	0.000
	Poll		0	0.00	0	0	0.00	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	Total	570	0	0.00	0	0	0.00	0.000
Public – Non Institutions	Remote e-voting	4181812	180	0.0043	180	0	100	0.000
	Poll		1917385	45.85	1917385	0	100.00	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	Total							



	Total	4181812	1917565	45.85	1917565	0	100	0.000
Total		6280640	4015823	63.93	4015823	0	100	0.000

Thanking You,

Place: Hyderabad

Date: 29.09.2017

For **P.S. Rao & Associates**  
Company Secretaries

  
**N. Vanitha**  
C.P.No. 10573