



**Form MGT-13**

**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  
Aakanksha, 3rd Floor,  
8-2-293/82/JIII/564A-22/1,  
Road No.92, Jubilee Hills, Hyderabad – 500033.

**Dear Sir,**

**Subject:** Consolidated Report on e-voting as well as physical voting for items proposed at 25<sup>th</sup> Annual General Meeting of Raminfo Limited ("the Company") held at 4.00 P.M on Monday, the 30<sup>th</sup> Day of September, 2019 at Hotel Daspalla, Road No.37, Jubilee Hills, Hyderabad - 500033.

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With reference to the above subject, I, N. Vanitha, Practicing Company Secretary, state that I was appointed as a Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process opened during the period from 09:00 A.M. on 27.09.2019 to 05:00 P.M. 29.09.2019 and physical voting conducted through poll at the 25<sup>th</sup> AGM at Hotel Daspalla, Road No.37, Jubilee Hills, Hyderabad - 500033, 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 7<sup>th</sup> day of September, 2019. I report as under:

1. The Company availed the e-voting services of M/s. 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 09:00 A.M. on 27.09.2019 to 05:00 P.M. on 29.09.2019 . The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 24<sup>st</sup> September, 2019 (i.e. cut – off date) were allowed to participate and vote electronically on all the items of business proposed at the 25<sup>th</sup> AGM during the aforesaid period of e-voting. On 30<sup>th</sup> Day of September, 2019, the votes cast through 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 25<sup>th</sup> Annual General Meeting of the Company held on Monday, the 30<sup>th</sup> Day of September, 2019 at 4.00 P.M at Hotel Daspalla, Road No.37, Jubilee Hills, Hyderabad - 500033, the Company provided the Poll facility at the venue to the shareholders who attended the



meeting and did not participate in the E-voting facility to cast their votes through poll at the AGM.

3. Subsequent to the completion of voting process at the 25<sup>th</sup> Annual General Meeting, the votes cast by the shareholders were diligently scrutinized by me. The votes cast at the 25<sup>th</sup> Annual General Meeting 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 4(four) resolutions proposed at the 25<sup>th</sup> AGM may be considered were duly passed in accordance with the provisions of the Companies Act, 2013 as the said resolutions have requisite number of votes cast "IN FAVOUR" in excess of number of votes cast "AGAINST". I am herewith enclosing the details of votes cast through e-voting during the period from 09:00 A.M. on 27.09.2019 to 05.00 P.M. on 29.9.2019 and details of the physical voting at the 25<sup>th</sup> AGM on each of the resolutions as **Annexure I**.
5. The poll papers and relevant records relating to electronic voting and Poll at 25<sup>th</sup> Annual General Meeting were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

**Place: Hyderabad**  
**Date: 01.10.2019**

**FOR P.S. RAO & ASSOCIATES  
COMPANY SECRETARIES**



**N.Vanitha**  
**Company Secretary**  
**M.No:26859**  
**C.P.No: 10573**



**Annexure-I**

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended 31 March 2019 together with the Reports of Directors' ,Auditors' and such other reports annexed thereon,thereon									
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		
	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll	2433234	2433234	100.00	2433234	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
Promoter and Promoter Group	Total	2433234	2433234	100.00	2433234	0	100.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00		
Public- Institutions	Total	570	0	0.00	0	0	0.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll		289	0.01	289	0	100.00	0.00		
	Postal Ballot (if applicable)		2303705	53.83	2303705	0	100.00	0.00		
Public- Non Institutions	Total			0	0	0	0.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll		2303705	53.83	2303705	0	100.00	0.00		
	Postal Ballot (if applicable)			0	0	0	0.00	0.00		
	Total	4279836	2303994	53.83	2303994	0	100.00	0.00		
	Total	6713640	4737228	70.56	4737228	0	100.00	0.00		



Resolution No.	2	ORDINARY - To appoint a Director in place of Sri.Mr. Venkata Anil Kumar Ambati(DIN: 06535455), who retires by rotation and being eligible, offers himself for re-appointment.						
Resolution required: (Ordinary/ Special)								
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	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	2433234	2433234	100.00	2433234	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2433234	2433234	100.00	2433234	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	570	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	570	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		289	0.01	289	0	100.00	0.00
	Poll	4279836	2303705	53.83	2303705	0	100.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00
	Total	4279836	2303994	53.83	2303994	0	100.00	0.00
	Total	6713640	4737228	70.56	4737228	0	100.00	0.00



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Resolution No.	3									
Resolution required: (Ordinary/ Special)	Special - Increase the Borrowing Limits of the Company									
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	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll	2433234	2433234	100.00	2433234	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	2433234	2433234	100.00	2433234	0	100.00	0.00		
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll	570	0	0.00	00	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	570	0	0.00	00	0	0.00	0.00		
Public- Non Institutions	E-Voting		289	0.01	289	0	100.00	0.00		
	Poll	4279836	2303705	53.83	2303705	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	4279836	2303994	53.83	2303994	0	100.00	0.00		
	Total	6713640	4737228	70.56	4737228	0	100.00	0.00		



*[Handwritten signature]*

Resolution No.	4	SPECIAL - Creation of Charge on the Assets of the Company						
Resolution required: (Ordinary/ Special)								
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	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	2433234	2433234	100.00	2433234	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2433234	2433234	100.00	2433234	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	570	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	570	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		239	0.01	189	50	79.08	20.92
	Poll	4279836	2303705	53.83	2303705	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4279836	2303944	53.83	2303894	50	99.9978	0.0022
	Total	6713640	4737178	70.56	4737128	50	99.9989	0.0011

Palce : Hyderabad  
Date : 01.10.2019



For P.S.Rao & Associates  
Company Secretaries  
N.Vanitha  
M.No.: 26859  
C.P.No: 10573