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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 25th Annual General Meeting of Raminfo Limited ("the Company") held at 4.00 P.M on Monday, the 30th Day of September, 2019 at Hotel Daspalla,Road No.37, Jubilee Hills, Hyderabad - 500033.

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 25th 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 7th 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 24st September, 2019 (i.e. cut off date) were allowed to participate and vote electronically on all the items of business proposed at the 25th AGM during the aforesaid period of e-voting. On 30th 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 25th Annual General Meeting of the Company held on Monday, the 30th 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

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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 25th Annual General Meeting, the votes cast by the shareholders were diligently scrutinized by me. The votes cast at the 25th 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 25th 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 25th AGM on each of the resolutions as **Annexure I.**
- **5.** The poll papers and relevant records relating to electronic voting and Poll at 25th 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

S.RA

N.Vanitha Company Secretary M.No:26859

一十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二		Public- Non Institutions					Public- Institutions					Promoter and Promoter Group				Category	interested in the agenda/resolution?	Whether promoter/ promoter group are	Resolution required: (Ordinary/ Special)	Resolution No.
Total	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	E-Voting	E Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting	No		ORDINARY - To re	1
6713640	4279836		727,000	4279836		570		570			2433234		2433234			No. of shares held			eceive, consider and a ors' ,Auditors' and suc	
4737228	2303994			2303705	289	0	0				2433234	0		2433234	0	No. of votes			dopt the Annual Au ch other reports ann	
70.56	53.83	0		53.83	0.01	0.00	0.00	0.00	0.00	000	100.00	0.00	-	100.00	0.00	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100			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.	
4737228	3 2303994	0		2303705	1 289	0	0				2433234	0		2433234	0	No. of Votes – in favour (4)			ents of the Compan	
0	0	0		0	0	0	0				0	0		0	0	No. of Votes – against (5)			y for the year ende	
100.00	100.00	0.00		100.00	100.00	0.00	0.00	0.00			100.00	0.00		10	0.00	% of Votes in % of Votes favour on votes against on votes polled polled polled polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100			ed 31 March 2019 to	
* 0i00	0.00	0.00		0.00	0.00	0.00	0.00	0.00			0.00	0.00		0.00	0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100			ogether with the	



	Total 4279836 2303994 53.83	Public- Non Institutions applicable) 0.00	Postal Ballot (if	Poll 4270836 2303705 53.83	E-Voting 289 0.01	Total 570 0 0.00	Public- Institutions applicable) 0 0.00	Postal Ballot (if	Poll 570 0 0.00	E-Voting 0 0.00	Total 2433234 2433234 100.00	Promoter and Promoter Group applicable) 0 0.00	Postal Ballot (if	Poll 2/33234 100.00	E-Voting 0 0.00	Category Mode of Voting (1) % of votes Polled on polled (2) (3)=[(2)/(1)]* 100 favores No. of votes Polled on polled (2) (3)=[(2)/(1)]* 100 favores No. of votes Polled on polled (2) (3)=[(2)/(1)]* 100 favores No. of votes Polled on polled (2) (3)=[(2)/(1)]* 100 favores No. of votes Polled on polled (2) (3)=[(2)/(1)]* 100 favores No. of votes Polled on polled (2) (3)=[(2)/(1)]* 100 favores No. of votes Polled on polled (2) (3)=[(2)/(1)]* 100 favores No. of votes Polled on polled (2) (3)=[(2)/(1)]* 100 favores No. of votes Polled on polled (2) (3)=[(2)/(1)]* 100 favores No. of votes Polled on polled (2) (3)=[(2)/(1)]* 100 favores No. of votes Polled on polled (2) (3)=[(2)/(1)]* 100 favores No. of votes Polled on polled (2) (3)=[(2)/(1)]* 100 favores No. of votes Polled on polled (2) (3)=[(2)/(1)]* 100 favores No. of votes Polled (3)=[(2)/(1)]* 100 favores No. o	Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To appoint a Director in place of Sri.Mr. Venkata Anil Kumar Ambati(DIN: 06535455), who retires by rotation Resolution required: (Ordinary/ Special) and being eligible, offers himself for re-appointment.	Resolution No. 2
	53.83 2303994	0.00 0		53.83 2303705	0.01 289	0.00 00	0.00		0.00 00		100.00 2433234			100.00 2433234		(1)]* 100 favour (4)		umar Ambati(DIN: 06535455), w	
	0 100.00	0 0.00		0 100.00	0 100.00	0.00	0		0.00	0 0.00	0 100.00	0 0.00		0 100.00	0 0.	% of Votes in favour on votes No. of Votes – polled against (5) (6)=[(4)/(2)]*100		ho retires by rotation	
1000	0.00	0.00		0.00	0.00	0.00	0.00 0.00		0.00	0.00	0.00	0.00		0.00	0.00	% of Votes against on votes polled [7]=[(5)/(2)]*100			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1



Resolution No.	3							
Resolution required: (Ordinary/ Special)	Special - Increase	Special - Increase the Borrowing Limits of the Company	of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?	No				屋屋			
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in % of Votes favour on votes against on votes polled polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		0	-	0		\rightarrow	0.00
	Poll		2433234	10	243329		10	
Promoter and Promoter Group	Postal Ballot (if applicable)	243324						
	Total	2433234	2433234	10	2433234		100.00	0.00
	E-Voting		0					
	Poll	570	0		0		0.00	
	Postal Ballot (if	3/0						
Public- Institutions	applicable)		0	0.00	0	0	0.00	0.00
	Total	570	0	0,00	00	0		
	E-Voting		289				1	
	Poll	3000767	2303705		2303		100.00	Section of the sectio
	Postal Ballot (if	42/9836					100:00	
Public- Non Institutions	applicable)		0	0.00	0	0	0.00	0.00
	Total	4279836	2303994	53.83	2303994	0	100.00	
W	Total	6713640	4737228	70.56	4737228		100,00	



DESERVE		53.83	2303944	4279836	Total	
		0.00			applicable)	Public- Non Institutions
2303/05		53.63	2303703	4279836	Postal Ballot (if	
189		0.01	220202		Poll	
		0.00		0//5	E-Voting	
		0.00			applicable)	Public- Institutions
		0.00	0	570	Postal Ballot (if	
		0.00	0		E-Voting	
2433234		100.00	2433234	2433234	Total	
		0.00	0		applicable)	Promoter and Promoter Group
14	2433234	100.00	2433234	2433234	POII	
		0.00	0		E-Voting	
S	No. of Votes – in favour (4)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes	No. of shares held	Mode of Voting	Category
					No	Whether promoter/ promoter group are interested in the agenda/resolution?
- 1		Y	sets of the Company	SPECIAL - Creation of Charge on the Assets of the Company	SPECIAL - Creatio	Resolution required: (Ordinary/ Special)
					4	Resolution No.

Palce: Hyderabad Date: 01.10.2019

For P.S.Rao & Associates
Company Secretaries

Company Secretar N. Vanitha M.No.: 26859 C.P.No: 10573