



Scrutinizer's Report – Postal Ballot

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

To
The Chairman,
Supra Trends Limited,
112, A-BLOCK,
Paragon Venkatadri Apts,
3-4-812, Barkatpura,
Hyderabad-500027, Telangana

Dear Sir,

SUB: Scrutinizer's Report on Postal Ballot Voting Process and Remote E-Voting Process.

The Board of Directors of 'Supra Trends Limited' ('the Company') have vide resolution passed on 4th June, 2015, decided to conduct the process of voting through postal ballot as required under the provisions of Section 110 of the Companies Act, 2013 read with rules made thereof, in terms of Clause 35B of the Equity Listing Agreement executed by the Company with BSE Limited, in terms of SEBI Circular CIR/CFD/DIL/5/2013 dated February 4, 2013 read with SEBI Circular CIR/CFD/DIL/8/2013 dated May 21, 2013 ("SEBI Circulars") and in terms of conditions laid down in the Observation Letters dated 7th May, 2015 issued by BSE Limited, (referred to as "Observation Letter"), respectively, and the relevant provisions of the applicable laws on the special resolution as set out in the notice dated 4th June, 2015 for obtaining approval of the Members of the Company for passing of a Resolution for Reduction of Share Capital of the Company pursuant to provisions of Sections 100 to 104 of the Companies Act, 1956.

The Company has provided the facility of voting through electronic means as required under the provisions of Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read along with provisions of Clause 35B (i) of the Listing Agreement as entered by the Company with the BSE Limited.

I, N. Vanitha, was appointed as a Scrutinizer by 'Supra Trends Limited' for the purpose of conducting the postal ballot voting process and remote e-voting process in a fair and transparent manner in respect of obtaining approval of shareholders by way of Special Resolutions for Reduction of Share Capital of the Company pursuant to provisions of Sections 100 to 104 of the Companies Act, 1956 as stated in Item No. 1 above said Notice.



The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through postal ballot and electronic means on the resolution contained in the notice of postal ballot. My responsibility as a Scrutinizer for the postal ballot voting process and remote e-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the postal ballots received from the shareholders and remote e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting facilities, engaged by the Company.

The notice dated 4th June, 2015 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the members of the Company.

The members of the Company holding shares as on 5th June, 2015 were entitled to vote on the resolutions proposed as set out in the notice.

In this regard, I submit my report as under:

- 1) The Company had provided facility of casting vote to the members of the Company through postal ballot voting process and also through electronic means.
- 2) The Company had followed the process as required under Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of providing voting through postal ballot and electronic means.
- 3) All Postal Ballot Forms received up to the close of the working hours on Saturday July 11th, 2015 05.00 P.M., being the last date and time fixed by the Company for receipt of the Postal Ballot Forms were considered for scrutiny for the purpose of this report.
- 4) The Postal Ballot Forms were kept in my safe custody.
- 5) The Company has completed on 11th June, 2015 the dispatch of postal ballot forms along-with postage prepaid envelopes to its members whose names appeared on the Register of Members / list of beneficiaries as on 5th June, 2015 and newspaper advertisement was published in the Business Standard, Hyderabad (English) and Praja Shakti (Telugu) on 21st June, 2015, informing about the completion of dispatch of postal ballot forms.
- 6) The e-voting period commenced from Friday June 12th, 2015 10.00 A.M. and ends on Saturday July 11th, 2015 05.00 P.M.
- 7) At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
- 8) The details containing list of shareholders who voted 'for' or 'against' the resolution put to vote were downloaded from the e-voting website of CDSL.




- 9) I have scrutinized the votes casted through electronic means and also through physical ballot forms for the purpose of this report.
- 10) The particulars of all the electronic votes casted by the members through e-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.
- 11) The Postal Ballot Forms and all other relevant records will be handed over to the Company officials as authorized by the Board for safe keeping as per Rule 22 (11) of the Companies (Management and Administration) Rules, 2014.
- 12) I did not find any defaced or mutilated ballot paper.
- 13) A summary of the Postal Ballot Forms is as under:

Item No.1: Special Resolution for Reduction of Share Capital of the Company pursuant to provisions of Sections 100 to 104 of the Companies Act, 1956:


Mode of Voting	Ballots Received	Total Votes	Favour			Against			Invalid		
			Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes
Electronic	3	601	3	601	0.055	0	0	0	0	NA	0
Votes cast through ballot	72	1094189	65	1087438	99.469	3	5200	0.476	4	950	0.000
Total	75	1094790	68	1088039	99.524	3	5200	0.476	4	950	0.000

Recommendation: The resolution should be considered as passed having secured the requisite majority of votes and therefore be accepted. You may accordingly declare the result of the voting by Postal Ballot including e-voting.

Thanking You.

Hyderabad, 14th July, 2015

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


N. Vanitha
M No.26859,
CP No.10573

