



## Combined Scrutinizer's Report on Remote E-Voting & Poll for EGM

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

**Sub:** Passing of Special Resolution through remote electronic voting.

Dear Sir,

The Board of 'Supra Trends Limited' ('the Company') at its meeting held on 4th June, 2015 had appointed me as Scrutinizer for the e-voting held between Friday, 10th July, 2015 (10.00 a.m.) till Sunday, 12th July, 2015 (05.00 p.m.). The Chairman of the Extra-Ordinary General Meeting (EGM) has also appointed me as the Scrutinizer for the Poll held at the EGM of the Company on Monday, the 13th day of July, 2015.

The Central Depository Services (India) Limited (CDSL), hereinafter referred to as Service provider has provided a system for recording the electronic votes of the shareholders on the item of the business as set out in the Notice of EGM of the Company. The service provider has setup E-voting facility on their website [www.evotingindia.com](http://www.evotingindia.com). Accordingly, the scrutinizers report on the process of E-Voting was submitted to the chairman on 15<sup>th</sup> July, 2015.

The Company has also allowed physical voting through ballot system for those shareholders, who are present at the meeting and have not opted to vote through the remote e-voting process at the Company's EGM held at 9.30 A. M on the 13<sup>th</sup> July, 2015. The concerned report on physical ballot voting was submitted to the chairman on 15<sup>th</sup> July, 2015.

The members of the Company holding shares as on 6<sup>th</sup> July, 2015 were entitled to vote on the resolutions proposed as set out in the notice.

**In this regard, I, hereby submit our report as under:**

- 1) The Company had provided facility of casting vote to the members of the Company through ballot voting process and also through electronic means.
- 2) The Company had followed the process as required under Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of providing voting through electronic means.

  


- 3) The Company has completed on 11<sup>th</sup> June, 2015 the dispatch of Notice of EGM 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 21<sup>st</sup> June, 2015, informing about the completion of dispatch of notice of EGM.
- 4) The Shareholders as on 6<sup>th</sup> July, 2015, the Cut-off date are entitled to vote on the proposed resolution containing in the Notice of the Extra- Ordinary General Meeting.
- 5) The e-voting period commenced from Friday, 10th July, 2015 (10.00 a.m.) till Sunday, 12th July, 2015 (05.00 p.m.).
- 6) 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.
- 7) At the EGM, physical ballots duly filed were deposited into ballot box kept open for voting, upon completion, the same were locked in my presence.
- 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) 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.
- 10) The Ballot Forms and all other relevant records will be handed over to the Company officials as authorized by the Board for safe keeping.
- 11) We did not find any defaced or mutilated ballot paper.

We hereby submit the Consolidated Scrutinizers report:

**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	1	300	1	300	0.029	0	0	0	0	NA	0
Votes cast through ballot	78	1020733	63	1011533	99.264	12	7200	0.707	4	2000	0.000
<b>Total</b>	<b>79</b>	<b>1021033</b>	<b>64</b>	<b>1011833</b>	<b>99.293</b>	<b>12</b>	<b>7200</b>	<b>0.707</b>	<b>4</b>	<b>2000</b>	<b>0.000</b>



**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.

Thanking You.

Hyderabad, 15<sup>th</sup> July, 2015



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

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