

NILESH A. PRADHAN & CO.

Nilesh A. Pradhan.

B.COM., F.C.S.

Practicing Company Secretary

B-201, Pratik Industrial
Estate, Near Fortis Hospital,
Mulund-Goregaon Link Road,
Mumbai- 400078.

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To,
The Chairman,
ATISHAY INFOTECH LIMITED,
Office No 7, 8th Floor, Navjeevan Society,,
Building No. 3, Mumbai Central,
Mumbai- 400008

Dear Sir,

Subject: Scrutinizer's Report on e-voting process.

I, Nilesh A. Pradhan, Proprietor of Nilesh A. Pradhan & Co., Practicing Company Secretary, was appointed as the scrutinizer by the Board of Directors of Atishay Infotech Limited vide Board Resolution dated 25th April 2015 to scrutinize the e-voting process on 15th Annual General Meeting (AGM) on 28th May, 2015 in fair & transparent manner in respect of the below mentioned resolution:

The notice dated 25th April, 2015 convening AGM of the Company alongwith the statement setting out material facts under Section 102 of Companies Act, 2013 were sent to the shareholders and it was also placed on the website of the Company.

The shareholders have been informed about the facility to exercise their vote at AGM by electronic means. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company.

The shareholders of the company holding shares at the end of the day, 21st May 2015, were entitled to vote on proposed resolution as set out at items no. 1 to 8 in the notice of the AGM.

The voting period for e-voting commenced on 25th May, 2015 at 9.00 a.m and ended on 27th May, 2015 at 5.00 p.m. and NSDL platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witness who were not in the employment of the Company.



I have scrutinized and reviewed the e-voting process and based on the data downloaded from the e-voting platform provided by NSDL, I submit my following report on e-voting process.

1) Resolution No. 1:

Adoption of Financials for year ended March 31, 2015

i) Voted **in favour** of the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
8	6074668	100

ii) Voted **against** the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii) **Invalid or abstained** Votes:

Total Number of Members whose votes were declared invalid	Total Number of Votes Cast by them
Nil	Nil

2) Resolution No. 2:

To declare final Dividend for the financial year 2014-15.

i) Voted **in favour** of the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
8	6074668	100



ii) Voted **against** the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii) **Invalid or abstained** Votes:

Total Number of Members whose votes were declared invalid	Total Number of Votes Cast by them
Nil	Nil

3) Resolution No. 3:

To appoint a Director in place of Mrs. Rekha Jain (DIN: 01886897), who retires by rotation and being eligible offers herself for re-appointment.

i) Voted **in favour** of the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
6	73468	100

ii) Voted **against** the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii) **Invalid** or abstained Votes:

Total Number of Members whose votes were declared invalid/abstained from voting	Total Number of Votes Cast by them
2	6001200



4) **Resolution No.4:**

Appointment of Tasky Associates as the Statutory Auditors and fix their remuneration

i) Voted **in favour** of the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
8	6074668	100

ii) Voted **against** the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii) **Invalid or abstained** Votes:

Total Number of Members whose votes were declared invalid	Total Number of Votes Cast by them
Nil	Nil

5) **Resolution No.5:**

To confirm and appoint Mrs. Poonam Pritam Issrani (DIN: 06970570) as Non Executive Independent Director who was appointed as additional Director of the Company

i) Voted **in favour** of the Resolution:

Number of Members voted through electronic means	Number of Votes Cast by them	% of total number of valid votes cast
8	6074668	100



