



**P. Venkata Narayana**  
MBA, ACS

**PVN & ASSOCIATES**  
Company Secretaries

**Scrutinizer's Combined Report on e-voting and on Physical Voting Conducted At the 35<sup>th</sup>  
Annual General Meeting of Technvision Ventures Limited.**

(Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the  
Companies (Management and Administration) Rules, 2014

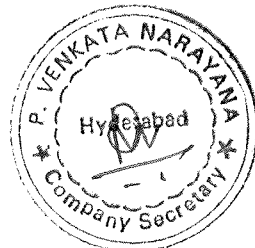
To  
The Chairman  
Technvision Ventures Limited,  
1486 (12-13-522), Lane No.13, Street No. 14,  
Tarnaka, Secunderabad, Telangana,  
India-500017

Dear Sir/Madam,

Sub: Scrutinizers Report on " Electronic-voting carried out during 26<sup>th</sup> day of  
September ,2015 ( 10.00AM) to 29<sup>th</sup> day of September, 2015 ( 5.00 PM) " and " on  
Physical Ballot Voting Conducted at the 35<sup>th</sup> Annual General Meeting of  
Technvision Ventures Limited held on 30<sup>th</sup> September ,2015.

With reference to the above subject, I, P. Venkata Narayana, Practicing Company Secretary,  
having our office at 1-1-336/19, First Floor, Vivek Nagar, Near Tyagaraya Gana Sabha,  
Chikkadpally , Hyderabad have been appointed as scrutinizer in terms of a resolution passed by  
the Board of Directors of the Company, on 24<sup>th</sup> day of July,2015 for Scrutinizing the E-voting  
process during 26.09.2015 to 29.09.2015 and physical voting conducted at 35<sup>th</sup> Annual General  
Meeting 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 24<sup>th</sup> July,  
2015. I report as under:

1. The Company availed the services of Central Depository Services of India Limited  
(CDSL) 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 for its Shareholders for the period commencing on Saturday, 26<sup>th</sup> September,  
2015 (10.00 A.M.) to Tuesday, 29<sup>th</sup> September, 2015 (5.00 P.M.). The Shareholders of  
the Company whose names appeared in the Register of Members/ List of Beneficial  
owners as on 23<sup>rd</sup> day of September, 2015 (i.e "cut off" date), were entitled to vote  
through e-voting on all items of business during the aforesaid period of e-voting. On  
30<sup>th</sup> day of September, 2015 the votes cast through e-voting facility were duly



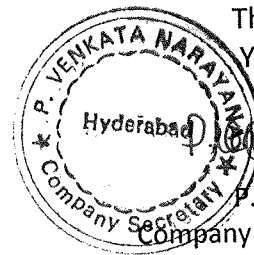
unblocked by me in the Capacity of the Scrutinizer in the Presence of 2 persons who were present as witnesses.

2. At the 35<sup>th</sup> AGM Of the Company held on Wednesday, the 30<sup>th</sup> September, 2015, at 3.00 P. M at Hotel Blue Orchid, Hall No.1, 2<sup>nd</sup> Floor, Habsiguda X Roads, Secunderabad-500007, the Chairman on suo motto ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility provided during 26.09.2015 to 29.09.2015 to cast their votes through poll at the AGM.

3. Subsequent to the completion of voting process at the AGM, the votes cast by the shareholders at the AGM were diligently scrutinized by me. The votes cast at the AGM were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and with authorizations/ proxies lodged with the Company.

5. All the resolutions were passed with the requisite majority. I am herewith enclosing the details of votes cast through e-voting during 26.09.2015 to 29.09.2015 and details of the voting at the 35<sup>th</sup> AGM on each of the Resolutions.

Place: HYDERABAD  
Date: 01-10-2015



Thanking you,  
Yours faithfully,

*P. Venkata Narayana*  
P. Venkata Narayana  
Company Secretary In Practice  
CP.No:7935  
ACS: 21805

**Item No: 1**

**Consider and adopt of Audited Financial Statements as on 31.03.2015, Report of the Board of Directors and Auditors thereon (Ordinary Resolution)**

**(i) Voted in favour of the resolution:**

Number of members voted		Number of votes cast (Shares) –		% of total number of valid votes cast	
E-Voting	Poll	E-Voting	Poll	E-Voting	Poll
12	17	4505564	50715	100 %	100%

**(ii) Voted against the resolution:**

Number of members voted		Number of votes cast (Shares) –		% of total number of valid votes cast	
E-Voting	Poll	E-Voting	Poll	E-Voting	Poll
0	0	0	0	0	0

**(iii) Invalid Votes :**

Number of members voted		Number of votes cast (Shares) –		% of total number of valid votes cast	
E-Voting	Poll	E-Voting	Poll	E-Voting	Poll
0	0	0	0	0	0

**Item No: 2**

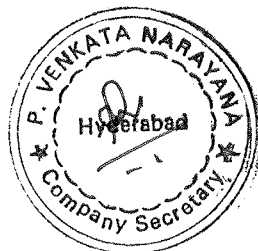
**Appointment of Mrs. Veena Gundavelli (DIN : 00197010) as Director who retires by rotation and being eligible offers herself for re-appointment (Ordinary Resolution)**

**(i) Voted in favour of the resolution:**

Number of members voted		Number of votes cast (Shares) –		% of total number of valid votes cast	
E-Voting	Poll	E-Voting	Poll	E-Voting	Poll
12	17	4505564	50715	100 %	100%

**(ii) Voted against the resolution:**

Number of members voted		Number of votes cast (Shares) –		% of total number of valid votes cast	
E-Voting	Poll	E-Voting	Poll	E-Voting	Poll
0	0	0	0	0	0



(iii) **Invalid Votes :**

Number of members voted		Number of votes cast (Shares) –		% of total number of valid votes cast	
E-Voting	Poll	E-Voting	Poll	E-Voting	Poll
0	0	0	0	0	0

**Item No: 3**

**Appointment of Mrs. Geetanjali Toopran (DIN : 01498741) as Director who retires by rotation and being eligible offers herself for re-appointment (Ordinary Resolution)**

(i) **Voted in favour of the resolution:**

Number of members voted		Number of votes cast (Shares) –		% of total number of valid votes cast	
E-Voting	Poll	E-Voting	Poll	E-Voting	Poll
12	17	4505564	50715	100 %	100%

(ii) **Voted against the resolution:**

Number of members voted		Number of votes cast (Shares) –		% of total number of valid votes cast	
E-Voting	Poll	E-Voting	Poll	E-Voting	Poll
0	0	0	0	0	0

(iii) **Invalid Votes :**

Number of members voted		Number of votes cast (Shares) –		% of total number of valid votes cast	
E-Voting	Poll	E-Voting	Poll	E-Voting	Poll
0	0	0	0	0	0

**Item No: 4**

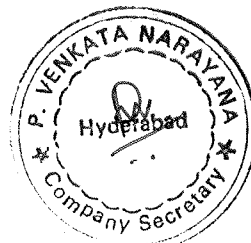
**Ratification of appointment of Auditors and to fix their remuneration (Ordinary Resolution)**

(i) **Voted in favour of the resolution:**

Number of members voted		Number of votes cast (Shares) –		% of total number of valid votes cast	
E-Voting	Poll	E-Voting	Poll	E-Voting	Poll
12	17	4505564	50715	100 %	100%

(ii) **Voted against the resolution:**

Number of members voted		Number of votes cast (Shares) –		% of total number of valid votes cast	
E-Voting	Poll	E-Voting	Poll	E-Voting	Poll



0	0	0	0	0	0
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(iii) **Invalid Votes :**

Number of members voted		Number of votes cast (Shares) –		% of total number of valid votes cast	
E-Voting	Poll	E-Voting	Poll	E-Voting	Poll
0	0	0	0	0	0

**Item No: 5**

**Approval of Related Party Transactions (Special Resolution)**

(i) **Voted in favour of the resolution:**

Number of members voted		Number of votes cast (Shares) –		% of total number of valid votes cast	
E-Voting	Poll	E-Voting	Poll	E-Voting	Poll
12	17	4505564	50715	100 %	100%

(ii) **Voted against the resolution:**

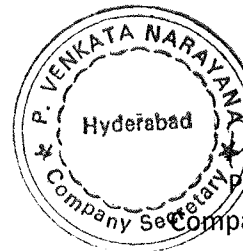
Number of members voted		Number of votes cast (Shares) –		% of total number of valid votes cast	
E-Voting	Poll	E-Voting	Poll	E-Voting	Poll
0	0	0	0	0	0

(iii) **Invalid Votes :**

Number of members voted		Number of votes cast (Shares) –		% of total number of valid votes cast	
E-Voting	Poll	E-Voting	Poll	E-Voting	Poll
0	0	0	0	0	0

6. The register, all other papers and relevant records relating to e-voting and physical ballot shall remain in our safe custody until chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to Mr. G.R. Venugopala Chary, Chairman of the meeting for safe keeping.

Date: 01.10.2015  
Place: HYDERABAD



Thanking you,  
Yours faithfully,  
*P. Venkata Narayana*  
Venkata Narayana

Company Secretary in Practice  
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