



## SCRUTINIZER'S REPORT

To,  
The Board of Directors,  
**SOUTH INDIA PROJECTS LIMITED**  
5 & 6, Fancy Lane,  
8<sup>th</sup> Floor, Kolkatta: 700001.

Respected Sirs,

Pursuant to Section 110 of the Companies Act, 2013 (including any modification or re-enactment thereon) [the "Act"] read with the Companies (Management and Administration) Rules, 2014, as amended, [the "Rules"] and other applicable provisions, if any, given below are the results of Postal Ballot sought by **SOUTH INDIA PROJECTS LIMITED** for the Special and Ordinary Resolutions as set out in the Postal Ballot Notice dated 26<sup>th</sup> February, 2016.

Further, the Members were also provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by CSDL e-voting system ([www.evotingindia.com](http://www.evotingindia.com)) .

The result of the electronic voting was downloaded after the closure of the working hours of the Company on 30<sup>th</sup> April, 2016 from CDSL website providing the platform for e-voting system ([www.evotingindia.com](http://www.evotingindia.com)) and has been included in our report.



## POSTAL BALLOT RESULTS

**Type of Resolution: Special**

Change in object clause of the company

**i. Under E-voting mode:**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Total no. of e-voters/votes	29	1859251	100.00
Less: Invalid/Abstain	-	-	-
Net Valid votes	29	1859251	100.00
Votes with assent	29	1859251	100.00
Votes with Dissent	-	-	-

**ii. Under physical mode:**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Total postal ballots received	3	5	100.00
Less: Invalid/Abstain	-	-	0.00
Net Valid votes	3	5	100.00
Votes with assent	3	4	80.00
Votes with Dissent	3	1	20.00

**iii. Consolidated voting results [e-voting + physical mode]**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Total no. of e-voters/votes	32	1859256	100.00
Less: Invalid/Abstain	-	-	-
Net Valid votes	32	1859256	100.00
Votes with assent	31	1859255	100.00
Votes with Dissent	01	01	-

Based on the above facts, the above Special Resolution may be considered as passed with **absolute majority** by the shareholders of the Company by way of Postal Ballot.



**Type of Resolution: Special**

Change in Registered office from one state to another

**i. Under E-voting mode:**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Total no. of e-voters/votes	29	1859251	100.00
Less: Invalid/Abstain	-	-	-
Net Valid votes	29	1859251	100.00
Votes with assent	29	1859251	100.00
Votes with Dissent	-	-	-

**ii. Under physical mode:**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Total postal ballots received	3	5	100.00
Less: Invalid/Abstain	-	-	0.00
Net Valid votes	3	5	100.00
Votes with assent	3	4	80.00
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Less: Invalid/Abstain	-	-	-
Net Valid votes	32	1859256	100.00
Votes with assent	31	1859255	100.00
Votes with Dissent	01	01	-

Based on the above facts, the above Special Resolution may be considered as passed with **absolute majority** by the shareholders of the Company by way of Postal Ballot.





**Type of Resolution: Ordinary**

Appointment of Mr. Joseph Sudheer Reddy Thumma as a Director of the Company

**i. Under E-voting mode:**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Total no. of e-voters/votes	29	1859251	100.00
Less: Invalid/Abstain	-	-	-
Net Valid votes	29	1859251	100.00
Votes with assent	29	1859251	100.00
Votes with Dissent	-	-	-

**ii. Under physical mode:**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
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Less: Invalid/Abstain	-	-	0.00
Net Valid votes	3	5	100.00
Votes with assent	3	5	100.00
Votes with Dissent	-	-	-

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Less: Invalid/Abstain	-	-	-
Net Valid votes	32	1859256	100.00
Votes with assent	32	1859256	100.00
Votes with Dissent	-	-	-

Based on the above facts, the above Ordinary Resolution may be considered as passed **unanimously** by the shareholders of the Company by way of Postal Ballot.



**Type of Resolution: Ordinary**

Appointment of Mr. Jagan Mohan Reddy Thumma as a Director of the Company

**i. Under E-voting mode:**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Total no. of e-voters/votes	29	1859251	100.00
Less: Invalid/Abstain	-	-	-
Net Valid votes	29	1859251	100.00
Votes with assent	29	1859251	100.00
Votes with Dissent	-	-	-

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Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
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Votes with assent	3	5	100.00
Votes with Dissent	-	-	-

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Less: Invalid/Abstain	-	-	-
Net Valid votes	32	1859256	100.00
Votes with assent	32	1859256	100.00
Votes with Dissent	-	-	-

Based on the above facts, the above Ordinary Resolution may be considered as passed **unanimously** by the shareholders of the Company by way of Postal Ballot.



**Type of Resolution: Ordinary**

Appointment of Ms. Nikitha Tiparnapally as an Independent Director

**i. Under E-voting mode:**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Total no. of e-voters/votes	29	1859251	100.00
Less: Invalid/Abstain	-	-	-
Net Valid votes	29	1859251	100.00
Votes with assent	29	1859251	100.00
Votes with Dissent	-	-	-

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Votes with assent	32	1859256	100.00
Votes with Dissent	-	-	-

Based on the above facts, the above Ordinary Resolution may be considered as passed **unanimously** by the shareholders of the Company by way of Postal Ballot.



