



P. Sanghani & Co.

CHARTERED ACCOUNTANTS

B - 4, Parekh Apartment, Gr. Floor, Sarojini Road, Vile Parle (West), Mumbai - 400 056. INDIA.
Tel. : (022) 2610 3065 / 6522 3065 / 3263 3065 Telefax : 91-22-26103066
E-mail : admin@capsanghani.com Website : www.capsanghani.com

COMBINED SCRUTINIZERS REPORT FOR E-VOTING & POLL FOR MELSTAR INFORMATION TECHNOLOGIES LIMITED

To,

Mr. Vijay Mishra

**Chairman of 27th Annual General Meeting of the Equity Shareholders of
Melstar Information Technologies Limited**

**Held on Saturday, 27th September, 2014 at 9.00 a.m. at Gopi Birla Memorial
School 68, Walkeshwar, Malabar Hill Mumbai-400006.**

**Sub: Passing of Resolution through electronic AND poll conducted at the 27th
Annual General Meeting of Melstar Information Technologies Limited held on
Saturday, September 27, 2014**

The Company had appointed me as Scrutinizer for e-voting which started on September 16, 2014 (9:00 a.m.) and ending on September 18, 2014 (5.45 p.m.). The Chairman of the 27th Annual General Meeting has appointed me as scrutinizers for the Poll held at the 27th Annual General Meeting on September 27, 2014.

The e-voting results were unblocked by me on 19th September, 2014 in the presence of two witnesses. For further details kindly refer my Scrutinizers Report dated 19th September, 2014, handed over to you.

At the 27th AGM of the Company held on September 27, 2014 the Chairman of the Meeting had suo motto called for Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM has appointed me as the Scrutinizers for the same. For further details kindly refer to my Scrutinizer report in form MGT 13 dated September 27, 2014.

The result of the E-voting together with that of Poll is as under:

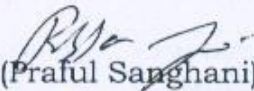
Item no of Notice	Particulars of Business	Votes in favor of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%	Nos.	%	Nos.	%
Item No.1	E-voting	7220976	99.77	11777	0.16	Nil	Nil
	Poll	5113	0.070	-	-		
	Total	7226089	99.84	11777			



Item No.2	E-voting Poll Total	7220976 5113 7226089	99.77 0.070 99.84	11777 - 11777	0.16 - -	Nil	Nil
Item No.3	E-voting Poll Total	7220983 5113 7226096	99.77 0.070 99.84	11770 - 11770	0.16 - -	Nil	Nil
Item No.4	E-voting Poll Total	7220976 5113 7226089	99.77 0.070 99.84	11777 - 11777	0.16 - -	Nil	Nil
Item No.5	E-voting Poll Total	7220976 5113 7226089	99.77 0.070 99.84	11777 - 11777	0.16 - -	Nil	Nil
Item No.6	E-voting Poll Total	7220976 5113 7226089	99.77 0.070 99.84	11777 - 11777	0.16 - -	Nil	Nil
Item No.7	E-voting Poll Total	7220983 5113 7226096	99.77 0.070 99.84	11770 - 11770	0.16 - -	Nil	Nil
Item No.8	E-voting Poll Total	7220976 5113 7226089	99.77 0.070 99.84	11777 - 11777	0.16 - -	Nil	Nil

Thanking You,

Yours faithfully,
For P. Sanghani & Co.
Chartered Accountants
Firm Registration No. 109096W


(Praful Sanghani)
Proprietor
Membership No. 038144
Place: Mumbai
Date: 29.09.2014

