



# P. Sanghani & Co.

**CHARTERED ACCOUNTANTS**

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

To,

**Mr. Vijay Modi**

**Chairman of Extra Ordinary General Meeting of the Equity Shareholders of Melstar Information Technologies Limited Held on 09.02.2015 at Registered Office:G-4 Melstar House M.I.D.C Cross Road 'A' Andheri (East) Mumbai-400093**

**Sub: Passing of Resolution through electronic AND poll conducted at the Extra Ordinary General Meeting of Melstar Information Technologies Limited held on Monday, 09.02.2015**

The Company had appointed me as Scrutinizer for e-voting which started on 05.02.2015 (9:00 a.m.) and ended on 07.02.2015 (5.45 p.m.).The Chairman of the **Extra Ordinary General Meeting** has appointed me as scrutinizers for the Poll held at the Extra Ordinary General Meeting on 09.02.2015.

The e-voting results were unblocked by me on **07.02.2015** in the presence of two witnesses. For further details kindly refer my Scrutinizers Report dated 09 .02 2015, handed over to you.

At the Extra Ordinary General Meeting of the Company held on February 09, 2015 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 Extra Ordinary General Meeting has appointed me as the Scrutinizers for the same. For further details kindly refer to my Scrutinizer report in form MGT 13 dated 09.02.2015.


**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	7020976	99.93	100	0.01	0	0
	Poll	4334	0.06	0	0	0	0
	Total	7025310	99.99	100	0.01	0	0
Item No.2	E-voting	7020976	99.93	100	0.01	0	0
	Poll	4334	0.06	0	0	0	0
	Total	7025310	99.99	100	0.01	0	0



Thanking You,

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

  
(Praful Sanghani)  
Proprietor  
Membership No. 038144  
Place: Mumbai  
Date: 09.02.2015

