



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. Ashish Mahendrakar

**Chairman of 28th Annual General Meeting of the Equity Shareholders of
Melstar Information Technologies Limited**

**Held on Tuesday, 29th September, 2015 at 10.00 a.m. at Melstar House, G-4
M.I.D.C Cross Road "A" Andheri(East) Mumbai-400093.**

**Sub: Passing of Resolution through electronic AND poll conducted at the 28th
Annual General Meeting of Melstar Information Technologies Limited held on
Tuesday, September 29, 2015**

The Company had appointed me as Scrutinizer for e-voting which started on **26th September, 2015 (9:00 a.m.)** and ending on **28th September, 2015 (5.00 p.m.)**. The Chairman of the 28th Annual General Meeting has appointed me as scrutinizers for the Poll held at the 28th Annual General Meeting on **29th September, 2015**.

The e-voting results were unblocked by me on **29th September, 2015** in the presence of two witnesses. For further details kindly refer my Scrutinizers Report dated **29th September, 2015**, handed over to you.

At the 28th AGM of the Company held on **29th September, 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 AGM has appointed me as the Scrutinizers for the same. For further details kindly refer to my Scrutinizer report in form MGT 13 dated **29th September, 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	7023430	99.94	1100	0.02	-	-
	Poll	3014	0.04	-	-	-	-



	Total	7026444	99.98	1100	0.02	-	-
Item No.2	E-voting	7023430	99.94	1100	0.02	-	-
	Poll	3014	0.04	-		-	-
	Total	7026444	99.98	1100	0.02	-	-
Item No.3	E-voting	7023430	99.94	1100	0.02	-	-
	Poll	3014	0.04	-		-	-
	Total	7026444	99.98	1100	0.02	-	-
Item No.4	E-voting	7023430	99.94	1100	0.02	-	-
	Poll	3014	0.04	-		-	-
	Total	7026444	99.98	1100	0.02	-	-
Item No.5	E-voting	7023430	99.94	1100	0.02	-	-
	Poll	3014	0.04	-		-	-
	Total	7026444	99.98	1100	0.02	-	-
Item No.6	E-voting	7023430	99.94	1100	0.02	-	-
	Poll	3014	0.04	-		-	-
	Total	7026444	99.98	1100	0.02	-	-

Thanking You,

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

Praful Sanghani
 (Praful Sanghani)
 Proprietor
 Membership No. 038144
 Place: Mumbai
 Date: **29.09.2015**

