

A.RENGARAJAN

Practising Company Secretary

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SCRUTINSERS REPORT (CONSOLIDATED)

3rd October 2017

To
The Board of Directors
M/s. TAAL Enterprises Limited
Chennai

Dear Sirs,

Sub: Scrutinizer's Report on Postal Ballot and e-voting conducted in pursuant to the provisions of Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by of the Companies (Management and Administration) Rules, 2015 to the extent applicable.

I, A.Rengarajan, Company Secretary in Practice, was appointed as Scrutinizer of TAAL Enterprises Limited ("the Company") pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of Companies (Management and Administration) Rules 2014 and as amended from time to time, for the purpose of Scrutinizing the e-voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot out as per the provisions of Companies Act, 2013 on the below mentioned resolution(s).

In this connection, I hereby submit my report as under:

1. The members of the Company as on the "cut-off" date i.e. 25th August 2017 were entitled to vote on the resolution (Item No. 1 as set out in the Notice of Postal Ballot).
2. The period for e-Voting remained open from Sunday, 3rd September, 2017 (9.00 A.M) to Monday, 2nd October, 2017 (5.00 P.M) as mentioned in the Notice of Postal Ballot.
3. The votes cast were unblocked by me on 3rd October in the presence of 2 witnesses, who are not in the employment of the Company.
4. The physical postal ballots were received from Sunday, 3rd September, 2017 (9.00 A.M) to Monday, 2nd October, 2017 (5.00 P.M) as mentioned in the Notice of Postal Ballot.
5. The details viz., list of Equity Share Holders, who voted "For", "Against" each of the resolutions that were put to vote, were generated from the e-voting Website of Central Depository Services (India) Limited (CDSL), the results of e-Voting and Postal Ballot are as under:

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A RENGARAJAN
Company Secretary
CP No. 13437

Item No.1 (Special Business/ Special Resolution):


(a) To give authority to Board of Directors u/s 186 of Companies Act, 2013, to make Loans & Investments.

	Number of members who voted through e-Voting	Number of votes (shares) cast through e-Voting	Number of members who voted at the Poll	Number of votes (shares) cast at the Poll	Percentage of Votes to total number of votes cast
Voted in favour	26	1595691	4	611	100
Voted Against	2	3	0	0	-
Total	28	1595694	4	611	100
Invalid votes	0	0	0	0	-

*Invalid as Wrong Folio/No. of Shares not mentioned

Result: As the votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an SPECIAL RESOLUTION.

A. RENGARAJAN
Practising Company Secretary
CP No. 13437


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Practising Company Secretary
FCS 6725/ COP 13437

Place: Chennai
Date: 3rd October 2017