

A.RENGARAJAN

Practising Company Secretary

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SCRUTINERS 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:

A R R
A RENGARAJAN
Company Secretary
CP No. 13437

