

## CONSOLIDATED SCRUTINIZER REPORT

To,  
The Chairman  
25<sup>th</sup> Annual General Meeting of  
**M/s. Mahaveer Infoway Limited**  
7-1-24/2/C, 301/A, Dhansi Surabhi Complex,  
Greenlands, Ameerpet, Hyderabad,  
Telangana-500016

I, S. Sarveswar Reddy, Practicing Company Secretary, having office at Plot No. 6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad – 500034 being appointed as the Scrutinizer by the Board of Directors of M/s. Mahaveer Infoway Limited at their meeting held on 10.08.2016 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the 25<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on Friday, the 30th day of September, 2016 at 11.00 A.M. at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad, Telangana-500016, submit my report as under:

1. In accordance with the Notice of the 25<sup>th</sup> Annual General Meeting dated 10.08.2016 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 4<sup>th</sup> September, 2016 in "The Financial Express" in English and "Nava Telangana" in Telugu, the e-voting opened at 9.00 A.M on 27th September, 2016 and remained open up to 5.00 P.M on 29th September, 2016.
2. The equity shareholders holding shares as on 23<sup>rd</sup> September, 2016 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
3. The votes were unblocked and considered on 30<sup>th</sup> September, 2016 in presence of two persons, who are not the employees of the Company.



N.Mahender Resxddy



P.Srinivas

4. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)) and the same were handed over to the Chairman.



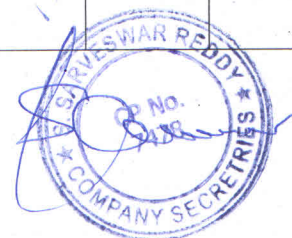
5. The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial no. 1 to 3 are passed with the requisite majority, are as under:

**Voting Results:**

Date of the AGM	30.09.2016
Total number of shareholders on record date	1219
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	14
Public:	20
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public	Nil

1. Adoption of Audited Financial Accounts for the year ended 31.03.2016 along with auditor's and director's report:

Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2354328	0	0.00	0	0	0.00	0.00
	Poll		2354328	42.74	2354328	0	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	2354328	2354328	42.74	2354328	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3154672	41598	0.76	39715	1883	95.47	4.53
	Poll		4753	0.09	4753	0	0.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A





	Total	3154672	46351	0.84	44468	1883	95.94	4.06
	Total	5509000	2400679	43.58	239879	1883	99.92	0.08

2. Appointment of director in place of Mr. Dixit Prasanna Ramesh (DIN: 00359139), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1) ]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/( 2)]*100
Promoter and Promoter Group	E-Voting	2354328	0	0.00	0	0	0.00	0.00
	Poll		2354328	42.74	2354328	0	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	2354328	2354328	42.74	2354328	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3154672	41598	0.76	39715	1883	95.47	4.53
	Poll		4753	0.09	4753	0	0.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3154672	46351	0.84	44468	1883	95.94	4.06
	Total	5509000	2400679	43.58	239879	1883	99.92	0.08

3. Appointment M/s. KALYANA & CO., Chartered Accountants., Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at remuneration as may be fixed by the Board.




Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1) ]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	2354328	0	0.00	0	0	0.00	0.00
	Poll		2354328	42.74	2354328	0	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	2354328	2354328	42.74	2354328	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3154672	41598	0.76	39715	1883	95.47	4.53
	Poll		4753	0.09	4753	0	0.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3154672	46351	0.84	44468	1883	95.94	4.06
	Total	5509000	2400679	43.58	239879	1883	99.92	0.08

4. You may accordingly declare the results of Ballot & E –voting.

Place: Hyderabad  
Date: 30.09.2016

For S. S. Reddy & Associates

S. Sarveswar Reddy  
Practicing Company Secretary  
Scrutinizer for E- Voting Process & Poll  
CP No.7478

