

**K.V.BHASHYAM CHARI, Advocate**  
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//By hand//  
Date: 16<sup>th</sup> Sep 2016

**SCRUTINIZER'S REPORT ON E.VOTING & POLL**

To

The Chairman  
28<sup>th</sup> Annual General Meeting  
Switching Technologies Gunther Ltd.  
Chennai 600045

Sir,

**Sub: Scrutinizer's report**

1. I submit that I was appointed by the esteemed board of the company as a Scrutinizer on 08<sup>th</sup> July 2014, for the purpose of overseeing the E.voting and Polling process to be conducted during the 28<sup>th</sup> Annual General meeting to be held on 15<sup>th</sup> Sept, 2016.
2. I further submit that, M/s. Cameo Corporate Services Ltd., 1, Subramanian Building, Club House Road, Anna Salai, Chennai 600002, was appointed as service provider for extending E.voting facility to the share holders of the company for the period from 12<sup>th</sup> September to 14<sup>th</sup> September 2016. M/s. Cameo is also the Registrar to the issue and share transfer agent for the company.
3. I further submit that Notices were sent (both; through email and registered post) which contained the detailed procedures to be followed by the shareholders who were desirous of casting their vote electronically as statutorily required.
4. I further submit that, the Share Transfer Register and Register of Members was closed from 09<sup>th</sup> September 2016 to 15<sup>th</sup> September 2016 (both days inclusive) for the purpose of identifying share holders who will be entitled to vote on the resolutions placed for approval of share holders.
5. I further submit that, the company had released necessary advertisement on **18.08.2016** in News today and Maalaichudar (English and Tamil daily)
6. I further submit that at the end of the e.voting date on 14<sup>th</sup> September 2016 the voting portal of the service provider was blocked forthwith. The E.voting results were unblocked by me on 16.09.2016 in the presence of two witnesses.
7. I further submit that, the chairman of the company had suo-motto called for a poll to facilitate the members present in the meeting who could not participate in the e.voting to record their votes thro' poll process.

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8. I further submit that, as a scrutinizer, the report of e.voting carried out by the shareholders was duly complied. In all, 03 (Three) share holders holding total of 1502245 Nos. equity shares participated in e.voting process.

9. The result of e.voting & Polling process is as under:

Item No. of Notice	Particulars of Business	No. of members Present for voting	Votes in favour of the resolution		Vote against the resolution		Invalid Votes	
			Nos.	% age	Nos.	% age	Nos.	% age
Item No. 1 of the Notice (As an ordinary Resolution)	E.voting	12	1502245	100	Nil	Nil	Nil	Nil
	Poll	08	76688	100	Nil	Nil	Nil	Nil
	Total	20	1578933	100	Nil	Nil	Nil	Nil
Item No. 2 of the Notice (As an ordinary Resolution)	E.voting	12	1502245	100	Nil	Nil	Nil	Nil
	Poll	08	76688	100	Nil	Nil	Nil	Nil
	Total	20	1578933	100	Nil	Nil	Nil	Nil
Item No. 3 of the Notice (As an ordinary Resolution)	E.voting	12	1502245	100	Nil	Nil	Nil	Nil
	Poll	08	76687	99.999	01	0.001	Nil	Nil
	Total	20	1578932	99.999	01	0.001	Nil	Nil

10. I further submit that, the Resolution Nos. 1 to 2, have been passed unanimously and Resolution No.3 has been passed by majority.

11. I further submit that, a compact disc containing list of e.voting share holders who voted for or against the resolutions is forwarded herewith.

12. I further submit that poll papers and all other relevant records have been handed over to the Managing Director of the company for their safe keeping.

Thanking you,  
Yours faithfully,



**(K.V.BHASHYAM CHARI)**  
ADVOCATE & MEMBER COMPANY SECRETARY

Bar Council No. MS/1400/2003

Encl: as above