

Bipin L. Makwana

B.com, ACS

Company Secretary in Practice

94, Jaldhara 1, Opp. Bopal Gram Panchayat,

Bopal, Ahmedabad: 380058

Email: makwanabipin577@gmail.com, Mobile: +91 9898079983

CONSOLIDATED REPORT OF SCRUTINIZER

ON

REMOTE E-VOTING AND POLL

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of
38th Annual General Meeting of
Equity Shareholders of
Advance Multitech Limited,

Sub: Passing of Resolutions through e voting process (Remote e-voting) and Poll at 38th AGM of Advance Multitech Ltd held on 29th September, 2017.

Dear Sir,

I, Bipin L. Makwana, Company Secretary in practice, has been appointed as Scrutinizer of **Advance Multitech Limited**, for the purpose of the scrutinizing the poll and e-voting process (remote e-voting) in a fair and transparent manner and ascertaining requisite majority on poll and remote e-voting carried out pursuant to Section 108 and Section 109 of the Companies Act, 2013 and rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended on the below mentioned resolutions, at the 38th Annual General Meeting of the Equity Shareholders of **Advance Multitech Limited**, held on Friday, 29th day of September, 2017 at 2.30 p.m at Plot No. 167, Pirana Approach, Village Piplej, Ahmedabad – 382405.

I submit my report as under:

The equity shareholders of the Company holding shares as on “cut off” date of September 22, 2017 were entitled to vote on the resolutions as contained in the Notice of 38th Annual General Meeting (AGM) of the Company.

The Company had provided remote e-voting facility to the equity shareholders of the Company to exercise their right to vote by electronic means (remote e-voting) on the business specified in the Notice of 38th AGM and had engaged Central Depository Services Limited (CDSL) for the purpose.



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The voting through electronic means (remote e-voting) started on September 26, 2017 (9.00 a.m) and ended on September 28, 2017 (5.00 p.m). CDSL e voting platform was blocked thereafter and the votes cast under e voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company.

I have scrutinized and reviewed voting through electronic means and physical mode and votes tendered therein based on the data downloaded from Central Depository Services Limited e voting system.

I have not found defective/ incomplete /Invalid Votes.

Based on the voting through the e-voting website (www.evotingindia.com) of Central Depository Services Limited, and physical mode, the consolidated results of the remote e-voting and poll are as under:-

Resolution No. 1:

Adoption of the Audited Financial Statements for the financial year ended 31st March, 2017, the Reports of Directors and Auditors thereon. (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
I	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	18	1034800	100.00	0	0	0	1034800	0	0
Physical	08	1342280	100.00	0	0	0	1342280	0	0
Total	26	2377080	100.00	0	0	0	2377080	0	0

Resolution No.2

Appointment of Mr.Arvind Goenka, director retiring by rotation. (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
I	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	18	1034800	100.00	0	0	0	1034800	0	0
Physical	08	1342280	100.00	0	0	0	1342280	0	0
Total	26	2377080	100.00	0	0	0	2377080	0	0



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Resolution No. 3:

Appointment of Ms. Aanchal Goenka, Director retiring by rotation (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	18	1034800	100.00	0	0	0	1034800	0	0
Physical	08	1342280	100.00	0	0	0	1342280	0	0
Total	26	2377080	100.00	0	0	0	2377080	0	0

Resolution No. 4:

Appointment of M/s. Abhishek Kumar & Associates. Chartered Accountants as Statutory Auditors (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	18	1034800	100.00	0	0	0	1034800	0	0
Physical	08	1342280	100.00	0	0	0	1342280	0	0
Total	26	2377080	100.00	0	0	0	2377080	0	0

Resolution No. 5:

Revision in terms of Remuneration of Mr. Shailesh Dhruv, Whole time director of the Company (Special Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	18	1034800	100.00	0	0	0	1034800	0	0
Physical	08	1342280	100.00	0	0	0	1342280	0	0
Total	26	2377080	100.00	0	0	0	2377080	0	0

All relevant records will remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes of the 38th AGM and the same shall be handed over thereafter to Mr. Arvind Goenka, Mg. Director of the Company for safe keeping.



Bipin L. Makwana

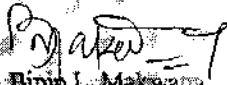
Mem. No.
Company Secretary in Practice

94, Jalalpara 1, Opp. Bopal Gram San. Hall,

Bopal, Ahmedabad-380058

Email: makwana@bipin577@gmail.com, Mobile: +91 9898079983

Thanking you,
Yours faithfully,



Bipin L. Makwana
Company Secretary in Practice
Membership No. 15650
C. P. No. 5263

Countersigned

For, Advance Multitech Limited



(Arvind Goenka)
Chairman



Place: Ahmedabad

Date: 1st October, 2017.