



SCRUTINIZER REPORT

To,  
The Chairman  
Deltron Limited  
C-120, Naraina Industrial Area,  
New Delhi - 110028

Sub: Resolutions passed through E-Voting and Poll conducted at the 33<sup>rd</sup> Annual General Meeting of Deltron Limited.

I, Don Banthia, (Practicing Company Secretary), have been appointed as the Scrutinizer by the Board of Directors of Deltron Limited ("the Company") having its registered Office situated at C-120, Naraina Industrial Area, New Delhi - 110028, for the purpose of scrutinizing the electronic voting process and votes through poll held at the Annual General Meeting; i.e. 24<sup>th</sup> September, 2015.

The Company had appointed Central Depository Services (India) Limited, (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Monday, 21<sup>st</sup> September, 2015 at 9:00 A.M. till Wednesday, 23<sup>rd</sup> September, 2015 at 5:00 P.M with voting rights proportional to the shareholding as on 17<sup>th</sup> September, 2015. The E-voting was thereafter disabled by CDSL. The E-Voting results were unblocked by me on, 24<sup>th</sup> September, 2015 in the presence of Ms. Sneha Kalyani and Ms. Kiran Gupta.

The Company had also provided voting facility by poll at the 33<sup>rd</sup> Annual General of the Company, to the members present in person or by proxy; who had not exercised their right to vote through electronic voting facility.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on resolutions specified in the notice of the 33<sup>rd</sup> Annual General Meeting. My responsibility as a Scrutinizer for the e-voting process and poll is restricted to scrutinize the results and present the Report for the votes cast "in favour" or "against" the resolutions.

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The result of the E-Voting together with that of Poll is as follows:

(A) As an Ordinary Resolution- Item No. 1.

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2015, Profit & Loss Account and the Cash Flow Statement for the year ended on that date and the Report of Directors and Auditors thereon.

I. Voted in favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-Voting	46	2000843	99.99%
Poll	5	150	0.01%
Total	51	2000993	100%

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-





(B) As an Ordinary Resolution- Item No.2.

To appoint a Director in place of Mr. Kumar Srinivasan (DIN: 00173717), who retires by rotation and being eligible offers himself for reappointment.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-Voting	46	2000843	99.99%
Poll	5	150	0.01%
Total	51	2000993	100%

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-



(C) As an Ordinary Resolution- Item No.3.

To appoint Statutory Auditors and to fix their remuneration.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-Voting	46	2000843	99.99%
Poll	5	150	0.01%
Total	51	2000993	100%

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-



(D) As an Ordinary Resolution- Item No.4.

Appointment of Ms. Rashmi Nagabhushan (DIN: 00173914), as Director of the Company, liable to retire by rotation.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-Voting	46	2000843	99.99%
Poll	5	150	0.01%
Total	51	2000993	100%

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-





(E) As Special Resolution- Item No.5.

Re-appointment of Mr. Kumar Srinivasan (DIN: 00173717) as Whole-time Director of the Company for a term of 3 years, liable to retire by rotation and revision of his remuneration, w.e.f 1<sup>st</sup> April, 2015 for the balance of his existing tenure of appointment.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-Voting	46	2000843	99.99%
Poll	5	150	0.01%
Total	51	2000993	100%

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-



(F) As Special Resolution- Item No.6.

Alteration of Article of Association.

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-Voting	46	2000843	99.99%
Poll	5	150	0.01%
Total	51	2000993	100%

I. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-



*The register, all other papers and relevant records relating to electronic voting and physical poll shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.*

Thanking You,  
Yours Faithfully,

For Don Bantia & Associates



(Don Bantia)  
C.P No. 12613

Date: 26<sup>th</sup> September, 2015

Place: New Delhi