

I. U. THAKUR
B.COM, LLB, F.C.S.
COMPANY SECRETARY

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Scrutinizer's Report

**[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the
Companies,
(Management and Administration) Rules, 2014]**

To,
The Chairman,
ENVAIR ELECTRODYNE LIMITED,
117 GENERAL BLOCK, M.I.D.C, BHOSARI,
PUNE- 411026, MAHARASHTRA

Dear Sir,

I, I. U. Thakur, a Company Secretary in practice, have been appointed by the Board of Directors of **ENVAIR ELECTRODYNE LIMITED** ("the Company"), as a scrutinizer for the purpose of Scrutinizing the E-voting process along with Ballot forms, and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 36th Annual General Meeting (AGM) of the members of the Company, held on 10th day of August, 2018 at **ENVAIR ELECTRODYNE LIMITED, 117, GENERAL Block, MIDC, Bhosari, Pune - 411026.**

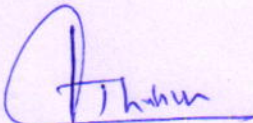
1. The notice dated 07th July, 2018 convening the 36th Annual General Meeting ("AGM") of the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the said AGM of the Company held on 10th August, 2018.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 36th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "**In Favor**" or "**Against**" the resolutions stated above and "**Invalid**" votes, based on the reports generated from the e-voting system provided by **Central Depositories Services (India) Limited (CDSL)**, the authorized agency to provide e-voting facilities, engaged by the Company and Ballot forms received.



3. Further to the above, I submit my report as under :-

- i. The e-voting period remained open from Tuesday, 07th August, 2018 (9:00 A.M.) to Thursday, 09th August, 2018 (05:00 P.M).
- ii. The members of the Company as on the "cut-off" date i.e. **Friday, 03rd August, 2018** were entitled to vote on the resolutions as set out in the notice of the 36th Annual General Meeting (AGM) of the Company.
- iii. The votes cast were unblocked on Friday, 10th August, 2018 in the presence of 2 witnesses, Ms. Tanuja Kshatriya and Ms. Latika Rawlani, who are not in the employment of the Company.
- iv. Thereafter, the details containing *inter alia*, list of Equity Share Holders, who voted "**for**", "**against**" and "**invalid**" on each of the resolutions that were put to vote, were generated from the e-voting website of Central Depositories Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com//> and based on such reports generated, and the result of the e-voting is annexed.
- v. At the Annual General Meeting for the benefit of shareholders attending the meeting who had not availed e-voting facility, the Chairman *suo-moto* directed voting through ballot on one vote for one share basis i.e. at par with e-voting and result to be placed on the Company website within prescribed time limit.
- vi. Based on scrutiny of ballot forms received at the Annual General Meeting combined with e-voting through CDSL platform, the reports are annexed.

Thanking You,
Yours faithfully,



I U Thakur
Practicing Company Secretary
Membership No.- FCS 2298
CP 1402
Place: PUNE
Date: 10/08/2018



E-Voting Result
ENVAIR ELECTRODYNE LIMITED
CIN: L29307MH1981PLC023810

Resolution No. 01

Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2018 together with the Boards' Report & Auditor's Report thereon

	Total number of members voted through electronic voting system and physical mode.	Votes for	% of total no valid votes cast	Votes against	% of total no valid votes cast
E-voting	3	1869490	99.88	0	0.00%
Ballot	10	2305	0.12	0	0.00%
Total	13	1871795	100%	0	0.00%

Resolution No. 02

To retire Mr. Shripad Mirashi (DIN 00480854) by rotation

	Total number of members voted through electronic voting system and physical mode.	Votes for	% of total no valid votes cast	Votes against	% of total no valid votes cast
E-voting	3	1869490	99.88	0	0.00%
Ballot	10	2305	0.12	0	0.00%
Total	13	1871795	100%	0	0.00%

Resolution No. 03

To appoint Auditors of the Company in place of present Statutory Auditors and fix their remuneration

	Total number of members voted through electronic voting system and physical mode.	Votes for	% of total no valid votes cast	Votes against	% of total no valid votes cast
E-voting	3	1869490	99.88	0	0.00%
Ballot	10	2305	0.12	0	0.00%
Total	13	1871795	100%	0	0.00%

