



# Kumar Gaurav Agarwal & Co.

To,  
The Chairman  
Eldeco Housing and Industries Limited  
IIInd Floor, Corporate Chamber-I  
Vibhuti Khand, Gomti Nagar  
Lucknow – 226010

**Subject: Scrutinizer's Consolidated Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and on Poll conducted at the Annual General Meeting of the Company**

Dear Sir,

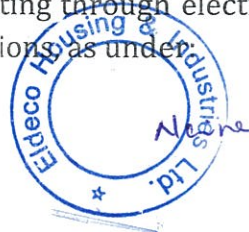
I, Kumar Gaurav, Proprietor of M/s Kumar Gaurav Agarwal & Co., Chartered Accountants, had been appointed as the Scrutinizer for E-voting and Poll by the Board of Directors of M/s Eldeco Housing and Industries Limited ("the Company") vide its Resolution dated 19<sup>th</sup> of July, 2016 pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process and oversee the Physical Polling Process in respect of the resolutions as entail in the 'Notice of the AGM', to be taken up at the 31<sup>st</sup> Annual General Meeting of the Company held on 02<sup>nd</sup> of September, 2016.

The notice dated 19<sup>th</sup> of July, 2016 convening the Annual General Meeting of the Company along with the Statement setting out the material facts under Section 102 of the Act had been dispatched to the shareholders well within the stipulated time limit for the same.

The Company has availed the E-Voting facility offered by the Central Depository Services Limited ("CDSL") for conducting E-Voting for shareholders of the Company. The Company has also provided the facility of voting through poll for members present at the meeting in person or through proxy.

The voting period for Electronic Voting commenced at 09:00 A.M. (IST) on 30<sup>th</sup> of August, 2016 and ended at 05:00 P.M. on the 01<sup>st</sup> of September, 2016. The CDSL e-voting platform was thereafter blocked and the votes cast through use of this facility were later unblocked in the presence of two witnesses who were not in the employment of the Company. Based on the data downloaded through the CDSL e-voting system, I have scrutinized and reviewed the voting through electronic means and the votes tendered therein.

Votes through physical polling cast by members or by their proxies, as the case may be, present at the meeting on the 02<sup>nd</sup> of September, 2016; have been taken into consideration. I now submit my Report on the result of the voting through electronic means and through the polling process in respect of the said resolutions as under:







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Particulars	Votes casted in favour		Votes casted against		Invalid Votes	
Ordinary Business						
Particulars	E- Voting	Poll	E-Voting	Poll	E-Voting	Poll
Resolution No.-1 (Ordinary Resolution)	37723	1072523	Nil	Nil	Nil	5
Resolution No.-2 (Ordinary Resolution)	37723	1072523	Nil	Nil	Nil	5
Resolution No.-3 (Ordinary Resolution)	37723	1072523	Nil	Nil	Nil	5
Resolution No.-4 (Ordinary Resolution)	37723	1072523	Nil	Nil	Nil	5
Special Business						
Resolution No.-5 (Special Resolution)	37723	1072523	Nil	Nil	Nil	5
Resolution No.-6 (Ordinary Resolution)	37723	13423	Nil	Nil	Nil	5
Resolution No.-7 (Ordinary Resolution)	37723	1072523	Nil	Nil	Nil	5

Two separate Reports regarding results of votes cast through E-voting and Poll have been furnished to the Company.

The Register, all other papers and relevant records relating to electronic voting shall remain under my custody till the Chairman approves and signs the Minutes of the aforesaid AGM and the same shall be handed over to the Company Secretary of the Company thereafter.

For Kumar Gaurav Agarwal & Co.  
Chartered Accountants



Kumar Gaurav  
Proprietor  
501252



Place: Delhi  
Date: 03<sup>rd</sup> September, 2016