

A. SEKAR

B.COM, FCMA, ACS, LLB (GEN)
COMPANY SECRETARY

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SCRUTINIZER'S REPORT

*[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014*

To
The Chairman
Extra-Ordinary General Meeting of the Equity Shareholders of
Polygenta Technologies Limited held at
Hotel Residency, Suren Road, Andheri East, Mumbai 400093

Sir

I, A Sekar, Practising Company Secretary, appointed as Scrutinizer for the purpose of poll taken on one ordinary resolution proposed at an Extra-Ordinary General Meeting of the Equity Shareholders of "POLYGENTA TECHNOLOGIES LIMITED" held on Thursday, the 17th July, 2014 at Residency Hotel, Suren Road, Andheri East, Mumbai 400 093 at 5.00 P.M. submit my report as under :-

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was blocked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company namely *Universal Capital Securities Private Limited* and the authorizations/ proxies lodged with the company.
3. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under :-

One Resolution namely Ordinary Resolution authorizing Board of Directors to take necessary steps pursuant to Section 23(1)(a)(a) of the Sick Industrial Companies (Special Provisions) Act, 1985 consequent to erosion of more than 50% of its peak net worth



(i) Voted in favour of Resolution

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
23	107677840	100%

(ii) Voted against the resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll paper and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safekeeping.

Thanking You

Yours faithfully



A. Sekar
Company Secretary
ACS 8649 CP 2450



Place : Mumbai
Dated : 18th July, 2014