

A. SEKAR

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

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SCRUTINIZER'S REPORT

*[Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of the Companies
(Management and Administration) Rules, 2014*

To
The Chairman
Polygenta Technologies Limited
Solitaire Park, Building No. 1, Unit No. 2
Chakala,
Andheri East
Mumbai 400 093

Sir

I, A Sekar, Practising Company Secretary, was appointed as Scrutinizer for the Postal Ballot conducted to obtain consent of the Equity Shareholders of "POLYGENTA TECHNOLOGIES LIMITED" to be concluded on Thursday, the 18th September, 2014 for the purpose of scrutinizing the postal ballot process in a fair and transparent manner and ascertaining the requisite majority in the postal ballot as per the provisions of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 on the resolution referred to in this report.

I submit my report as under :-

1. The postal ballots were received by the Scrutinizer during the period commencing from 10.00 AM on Wednesday, 20th August, 2014 up to 6.00 P.M. on Thursday, 18th September, 2014.
2. The shareholders holding shares as on the "cut off" date ie. 8th August, 2014 were entitled to vote on the proposed 2 (two) resolutions as mentioned in the notice of the said "Postal Ballot" of "Polygenta Technologies Limited".
3. The receipt of postal ballots were closed at 6.00 P.M. on Thursday, 18th September, 2014
4. The result of the Voting on the postal ballot is as under :-

Resolution No. 1 :- Special Resolution for creation of charge or mortgage on the assets of the company pursuant to Section 180 (1) (a) of the Companies Act, 2013



(i) Voted in favour of Resolution

Number of Members voted through postal ballot	Number of votes cast by them	% of Total Number of valid votes cast
20	107677808	99.999%

(ii) Voted against the resolution

Number of Members voted through postal ballot	Number of votes cast by them	% of Total Number of valid votes cast
5	1273	0.001%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	670

Resolution No. 2 :- Special Resolution for Preferential Issue of Compulsorily Convertible Preference Shares (CCPS) pursuant to Section 62 (1) (c) of the Companies Act, 2013

(i) Voted in favour of Resolution

Number of Members voted through postal ballot	Number of votes cast by them	% of Total Number of valid votes cast
20	107677808	99.999%

(ii) Voted against the resolution

Number of Members voted through postal ballot	Number of votes cast by them	% of Total Number of valid votes cast
5	1273	0.001%

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	670

5. The details of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



- The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the resolutions passed at the postal ballot and thereafter the same will be handed over to the Company.

Thanking You
Yours faithfully



A. Sekar
Company Secretary
ACS 8649 CP 2450



Place : Mumbai
Dated : 19th September, 2014