

Scrutinizer's Combined Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman
Cinerad Communications Ltd.
Subol Dutt Building
13, Brabourne Road Mezzanine Floor
Kolkata 700001

31st Annual General Meeting of the Members of Cinerad Communications Ltd. ("the Company") held on Tuesday, 19TH September, 2017 at 11.30 a.m. at "Conference Hall", 11, Clive Row, 5th Floor, Kolkata-700001

Dear Sir,

I, Pramod Agarwal, proprietor of Pramod Agarwal & Co., Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the process of remote e-voting and physical votes through ballot paper, pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, at the 31st Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e. by remote e-voting) and voting by Ballot at the 31st AGM for the resolutions contained in the Notice to the 31st AGM of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast in "Favour" or "Against" the resolutions, based on the reports generated from the e-voting system provided by NSDL, the Agency authorized under the Rules and from Ballot Papers received at the venue of the AGM of the Company.



I submit my report as under :-

The Remote e-voting period remained open from 16TH September, 2017, (09.00 a.m. IST) and ends on 18TH September, 2017 (5.00 p.m. IST)

The members of the Company as on the "cut-off" date i.e. 12TH September, 2017 were entitled to vote on the resolutions (i.e. from resolution 1 to 3) as set out in the notice of the 31ST AGM of the Company.

The votes cast on remote e- voting were unblocked at 01.30 p.m. on 19th September 2017, in the presence of two witnesses who were not in employment of the company and e-voting result/ list of equity shareholders who have voted "FOR" and "AGAINST" were downloaded from the e-voting website of National Securities Depositories Limited i.e. website www.evoting.nsdl.com .

After the time fixed for closing of the physical voting at the 31st AGM by the Chairman, one ballot box kept for physical voting was locked in my presence with due identification marks placed by me.

15 member was voted at the AGM through physical voting.

The combined results of the voting i.e. remote e-voting through e-voting services by NSDL and physical voting at the 31st AGM is hereunder:-



ORDINARY BUSINESS:**Item No.1- Ordinary Resolution**

Adopting of Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Report of the Directors and Auditors thereon..

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	26	2439181	15	318	41	2439499	99.97913941
Voted against the resolution	2	509	0	0	2	509	0.02086059
Invalid votes	0	0	0	0	0	0	0
Total	28	2439690	15	318	43	2440008	100

Item No.2- Ordinary Resolution-

Re-appointment of Mr. Pradeep Kumar Daga (DIN: 00080515), as Director who retires by rotation and, being eligible, offers himself for re-appointment.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast



Voted in favour of the resolution	25	2439390	15	318	40	2439708	99.98770496
Voted against the resolution	3	300	0	0	3	300	0.012295042
Invalid votes	0	0	0	0	0	0	0
Total	28	2439690	15	318	43	2440008	100

Item No.3- Ordinary Resolution:

Appointment of M/s Maroti & Associates, Chartered Accountants (Firm Registration No. 322770E), as Statutory Auditors of the Company for the term of five years subject to their ratification at every Annual General Meeting.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	28	2439690	15	318	43	2440008	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	28	2439690	15	318	43	2440008	100



The Electronic data and all other relevant records were sealed and handed over to the person authorized by the Board for safe keeping.

Yours faithfully

For Pramod Agarwal & Co.



P. Agarwal

(Pramod Agarwal)
(Scrutinizer)

FCS-5895, CP-4193

Date: 19.09.2017

Place: Kolkata

WITNESS 1: *Amit Prasad*
(AMIT PRASAD)

WITNESS 2: *Pawan Agarwal*
(PAWAN AGARWAL)