



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

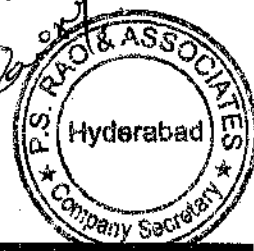
The Chairman
Raminfo Limited
Aakanksha, 3rd Floor,
8-2-293/82/JIII564A-22/1,
Road No: 92, Jubilee hills,
Hyderabad
Telangana-500018

Dear Sir,

Subject: Consolidated Report on e-voting as well as physical voting for items proposed at Annual General Meeting of Raminfo Limited held on Friday the 30th day of September, 2016 at Hotel Daspalla, Road No.37, Jubilee hills, Hyderabad – 500033.

With reference to the above subject, I, N.Vanitha, Practicing Company Secretary, state that I was appointed as a Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process opened during the period from 27.09.2016 to 29.09.2016 and physical voting conducted through poll at the AGM at Hotel Daspalla, Road No.37, Jubilee hills, Hyderabad-500033, in a fair and transparent manner by Ms. K. Manisha, an associate of P.S.Rao & Associates, Company Secretaries, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 12th day of August, 2016. I report as under:

1. The Company availed the services of M/s. Central Depository Services (India) Limited(CDSL)(hereinafter referred to as the "**Service Provider**") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders during the period from 22th September, 2016 at 09.00 A.M. to 29th September, 2016 at 05.00 P.M. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23rd September, 2016 (i.e. cut – off date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of e-voting. On 30th day of September, 2016, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.



2. At the 22ndAGM of the Company held on Friday, the 30thday of September, 2016, at 9:30 A.M. at Hotel Daspalla, Road No.37, Jubilee hills, Hyderabad-500033, the Company provided the Poll facility at the venue to the shareholders who attended the meeting and who did not participate in the E-voting facility to cast their votes through poll at the AGM.
3. Subsequent to the completion of voting process at the 22ndAGM, the votes cast by the shareholders at the 22ndAGM were diligently scrutinized by me. The votes cast at the 23rd AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. As per the voting I report that all the resolutions proposed at the AGM were duly passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during 27thSeptember, 2016 at 09.00 A.M. to 29thSeptember, 2016 at 05.00 P.M and details of the physical voting at the 22ndAGM on each of the resolutions as **Annexure I**.
5. The poll papers and relevant records relating to electronic voting and Poll at 22ndAGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Thanking You,

Place: Hyderabad

Date: 01.10.2016

For **P.S. Rao & Associates**
Company Secretaries



N. Vanitha
N.Vanitha
Scrutinizer for the Company
C.P.No. 10573

ANNEXURE I


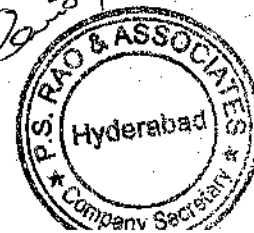
Item No.1:

To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31 March 2016 including Audited Balance Sheet as at 31 March 2016, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Board of Directors' and Auditors' thereon.

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	14	2870637	22	974577
Dissented to the Resolution	--	--	1	10
Total votes cast	14	2870637	23	974587
Less: Total number of invalid Postal Ballot Voted	NIL	NIL	NIL	NIL
Total Number of Valid Postal Ballot Votes	14	2870637	23	974587

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2098258	0	0.000	0	0	0	0.000
	Poll	2098258	2098258	33.410	2098258	0	100.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	00	0	0.000	0.000
	Total	2098258	2098258	33.410	2098258	0	100.000	0.000
Public - Institutions	E-Voting	570	0	0.000	00	0	0.000	0.000
	Poll	570	0	0.000	00	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	00	0	0.000	0.000
	Total	570	0	0.000	00	0	0.000	0.000
Public - Non Institutions	E-Voting	4181812	974587	15.520	974577	10	99.999	0.001
	Poll	4181812	772379	12.300	772379	0	100.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	00	0	0.000	0.000
	Total	4181812	1746966	27.810	1746956	10	99.999	0.001
Total		6280640	3845214	61.220	3845204	10	99.999	0.001

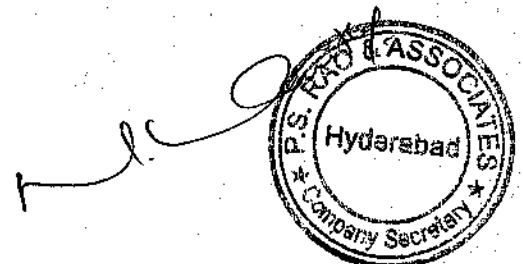
Item No.2:

To appoint a Director in place of Mr.R.JagadeeswaraRao (DIN: 00063199), who retires by rotation and being eligible offers himself for reappointment.

Details of Voting -

Particulars	No. of Postal Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
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	Postal Ballot (if applicable)	0	0	0.000	00	0	0.000	0.000
	Total	2098258	2098258	33.410	2098258	0	100.000	0.000
Public - Institutions	E-Voting	570	0	0.000	00	0	0.000	0.000
	Poll	570	0	0.000	00	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	00	0	0.000	0.000
	Total	570	0	0.000	00	0	0.000	0.000
Public - Non Institutions	E-Voting	4181812	974587	15.520	974577	10	99.999	0.001
	Poll	4181812	772379	12.300	772379	0	100.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	00	0	0.000	0.000
	Total	4181812	1746966	27.810	1746956	10	99.999	0.001
Total		6280640	3845214	61.220	3845204	10	99.999	0.001



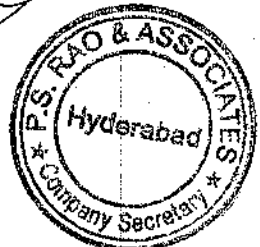
Item No.3:

To appoint a Director in place of Ms.A.Harini (DIN: 07135448), who retires by rotation and being eligible offers herself for reappointment.

Details of Voting -

Particulars	No. of Postal Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	14	2870637	22	974577
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Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					NO			
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	Poll	2098258	2098258	33.410	2098258	0	100.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	00	0	0.000	0.000
	Total	2098258	2098258	33.410	2098258	0	100.000	0.000
Public - Institutions	E-Voting	570	0	0.000	00	0	0.000	0.000
	Poll	570	0	0.000	00	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	00	0	0.000	0.000
	Total	570	0	0.000	00	0	0.000	0.000
Public – Non Institutions	E-Voting	4181812	974587	15.520	974577	10	99.999	0.001
	Poll	4181812	772379	12.300	772379	0	100.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	00	0	0.000	0.000
	Total	4181812	1746966	27.810	1746956	10	99.999	0.001
Total		6280640	3845214	61.220	3845204	10	99.999	0.001



Item No.4:


To appointment of M/s Vara Prasad & Associates., Chartered Accountants, Hyderabad(ICAI Firm Registration Number: 007117S) as Statutory Auditors of the Company.

Details of Voting -

Particulars	No. of Postal Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
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Resolution required: (Ordinary/ Special)					Ordinary Resolution			
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	Poll	2098258	2098258	33.410	2098258	0	100.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	00	0	0.000	0.000
	Total	2098258	2098258	33.410	2098258	0	100.000	0.000
Public - Institutions	E-Voting	570	0	0.000	00	0	0.000	0.000
	Poll	570	0	0.000	00	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	00	0	0.000	0.000
	Total	570	0	0.000	00	0	0.000	0.000
Public - Non Institutions	E-Voting	4181812	974587	15.520	974577	10	99.999	0.001
	Poll	4181812	772379	12.300	772379	0	100.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	00	0	0.000	0.000
	Total	4181812	1746966	27.810	1746956	10	99.999	0.001
Total		6280640	3845214	61.220	3845204	10	99.999	0.001

M. S. RAO



Item No. 5**To Appoint Smt. SunitaChoudhary(DIN: 03572313) asIndependent Director of the Company.**

Details of Voting -

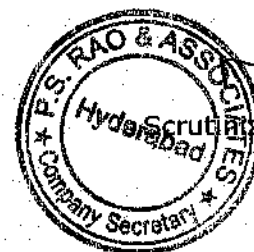
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	Postal Ballot (if applicable)	0	0	0.000	00	0	0.000	0.000
	Total	2098258	2098258	33.410	2098258	0	100.000	0.000
Public - Institutions	E-Voting	570	0	0.000	00	0	0.000	0.000
	Poll	570	0	0.000	00	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	00	0	0.000	0.000
	Total	570	0	0.000	00	0	0.000	0.000
Public - Non Institutions	E-Voting	4181812	974587	15.220	974577	10	99.999	0.001
	Poll	4181812	772379	12.300	772379	0	100.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	00	0	0.000	0.000
	Total	4181812	1746966	27.810	1746956	10	99.999	0.001
Total		6280640	3845214	61.220	3845204	10	99.999	0.001

Thanking You,

Place: Hyderabad

Date:01.10.2016

For P.S. Rao & Associates
Company SecretariesN.Vanitha
Scrutinizer for the Company
C.P.No. 10573