



FORM NO. MGT-13

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
RAMINFO LIMITED
Akankasha, 3rd floor,
8-2-293/82/JIII/564A22/1, Road No.92,
Jubilee Hills, Hyderabad, TG- 500033.

Dear Sir,

Sub: - Scrutinizer's Report on the E-Voting Process

I, N. Vanitha, Practicing Company Secretary, associate of P.S.Rao & Associates, Company Secretaries having its office at # 6-3-347-22/2, Flat-10, 4th Floor, Ishwarya Nilayam, Dwarakapuri Colony, Panjagutta, Hyderabad, appointed as the Scrutinizer by the Board of Directors of **Raminfo Limited** (the Company) for the purpose of scrutinizing e-Voting as well as ballot process in a fair and transparent manner in respect of the resolution stated in the Notice of the Extra Ordinary General (EGM) Meeting dated January 25, 2019 submit the report as under.

- 1) The compliance of the provisions of the Companies Act, 2013 and the rules made thereunder relating to the e-Voting by the Shareholders on the resolution proposed in the Notice of the EGM is the responsibility of the management. My responsibility as a Scrutinizer is to render consolidated Scrutinizer's report of the total votes cast in favour or against if any, on the resolution.
- 2) In accordance with the Notice of the EGM dated January 25, 2019, the Company completed the dispatch of the Notice to the Shareholders along with the Explanatory Statement as required to all its equity shareholders whose name(s) appeared on the Register of Members/List of Beneficial Owners as on the date, i.e. February 27, 2019 and an 'Advertisement' was published pursuant to the rule 20 of Companies (Management and Administration) Rules, 2014 on February 19, 2019 and the e-voting has been commenced from Sunday, March 03, 2019 (09.00 a.m. IST) and ended on Tuesday, March 5, 2019 (5.00 p.m. IST) .



- 3) The e- Voting, in this regard, has been conducted in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. M/s. Central Depository Services (India) Limited (CDSL) has been engaged for the purpose of providing e-voting plat-form.
- 4) After the time fixed for closing of the e-voting process, i.e. March 05, 2019 (5.00 p.m. IST), I have un-blocked the data of e-voting from e-voting portal of M/s. Central Depository Services (India) Limited (CDSL).
- 5) The particulars of all Electronic votes received from/cast by the equity shareholders have been entered in the electronic (excel format) register separately maintained for the purpose.
- 6) The Ballot Forms dropped in the ballot box by the shareholders were scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company / List of Beneficial Owners as on cut off date February 27, 2019. The votes were also scrutinized for the purpose of eliminating duplicate voting i.e on e-voting as well as by physical ballot. Invalid ballots were marked and segregated and the summary results were prepared.
- 7) My report on the results of the voting is based on the data downloaded from the portal of M/s. Central Depository Services (India) Limited (CDSL) and the votes cast through physical ballot forms at the meeting respectively in respect of the resolution contained in the notice of the Postal ballot.
- 8) I have not found any defaced/mutilated Ballot forms.
- 9) The result of the voting is as under:

a) **Item Number -1: Issue of Convertible Warrants on Preferential basis:**

Type of Resolution: Special Resolution

i) Voted in Favour of the Resolution:

Number of Members		Number of Votes cast in Favour of the Resolution	% of total number of valid votes cast
Votes received by Physical Ballot	32	33,18,613	97.6200



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Votes received by Electronic Mode	6	80,850	2.3795
Total	38	33,99,463	99.9995

ii) Voted against the Resolution:

Number of Members		Number of Votes cast against the Resolution	% of total number of valid votes cast
Votes received by Physical Ballot	01	06	0.0005
Votes received by Electronic Mode	NIL	NIL	NIL
Total	01	06	0.0005

iii) Invalid Votes :

Total Number of Members whose votes declared invalid	Number of Votes cast by them
NIL	NIL

- 10) The Ballot forms and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safekeeping.
- 11) Detail of the combined results of the votes (electronic and ballot forms) are annexed as **Annexure-1** with this report.
- 12) You are requested to kindly declare the said results to the shareholders of the Company based on the above voting pattern.

Thanking You,
Yours Faithfully,

**For P.S.RAO & ASSOCIATES,
Company Secretaries**



N. Vanitha

**N. Vanitha
Company Secretary
M.No.: 26859
C.P.No.:10573**

**Place: Hyderabad
Date: 07/03/2019**

POSTAL BALLOT VOTING RESULTS
Disclosure as per Regulation 44(3) of SEBI (Listing and Disclosure Requirements) Regulations, 2015

Name of the Company: Raminfo Limited
Date of the EGM: 06 March, 2019 (Voting Start Date: March 03, 2019 and voting end date: March 5, 2019)
Total number of shareholders on record date: 6979

No. of shareholders present in the meeting either in person or proxy: 46
Promoters & Promoter Group: 2
Public: 44

No. of Shareholder attended the meeting through video conferencing: Not Applicable
Promoters & Promoter Group: Not Applicable
Public: Not Applicable

Resolution No.: 1
Resolution : (Ordinary/ Special) Special Resolution-

1. Issue of Equity Shares and Convertible Warrants on Preferential Basis

Sr.No	Category	Mode of Voting	Total No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes -		% of votes- In favour on votes Polled	% of votes- Against on votes Polled	Invalid Votes	% of Votes Invalid on votes Polled
						In Favour	Against				
1	Promoter and Promoter Group	E-Voting	2,200,234	0	0.00	0	0	0.0000	0	NIL	NIL
		Poll		2,200,234	100.00	2,200,234	0	100.0000	0	NIL	NIL
		Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA	0	NA
	TOTAL			2,200,234	100	2,200,234	0	100.0000	0	0	0
2	Public-Institutions	E-Voting	570	0	0.00	0	0	0.0000	0	NIL	NIL
		Poll		0	0.00	0	0	0.0000	0	NIL	NIL
		Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA	0	NA
	TOTAL			0	0.00	0	0	0.0000	0	0	0
3	Public-Non Institutions	E-Voting	4,079,836	80,850	1.98	80,850	0	100.0000	0	NIL	NIL
		Poll		1,118,379	27.41	1,118,373	6	99.9995	0.0005	NIL	NIL
		Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA	0	NA
	TOTAL			1,199,229	29.39	1,199,223	6	99.9995	0.0005	0	0
	TOTAL		6,280,640	3,399,463	54.13	3,399,457	6	99.9998	0.0002	NIL	NIL

[Handwritten Signature]

