



RBJV & ASSOCIATES  
Company Secretaries

Flat No.7 , Door No. 10,  
Madhans, South Canal Bank Road,  
Mandavelipakkam,  
Chennai 600028  
Mobile: 9962156708

E-Mail – [jayanth.v@akshayamcorporate.com](mailto:jayanth.v@akshayamcorporate.com)

**FORM No. MGT-13**  
**Report of Scrutinizer**

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

To

The Chairman  
Polaris Consulting & Services Limited  
244/713, Anna Salai,  
Chennai -600006

Dear Sir,

I, Jayanth Viswanathan, Partner, RBJV & Associates, Company Secretaries, appointed as Scrutinizer by the Board of Directors of M/s. Polaris Consulting & Services Limited (the Company) for the purpose of scrutinizing the votes cast through postal ballot, in respect of the resolutions given in the notice dated 08<sup>th</sup> August 2016, hereby submit my report as under:

- i. Pursuant to Section 110 of the Companies Act, 2013 (hereinafter referred to as Act) and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended upto date, the postal ballot notices including statement under Section 102 of the Act, were sent to all those whose names were mentioned in the register of members of the company as on 16<sup>th</sup> September 2016 (cut-off date), by electronic means to the members who have registered their email ID and to the other shareholders by courier, along with Postal Ballot Forms by 29<sup>th</sup> September 2016. Postal Ballot Notice was also placed on the website of the company. The members of the company were given an option to vote electronically on e-voting platform, provided by Karvy Computershare Private Limited (Karvy).
- ii. The e-voting period commenced on 10<sup>th</sup> October 2016 at 9.00 AM and ended on 08<sup>th</sup> November 2016 at 5.00 PM.
- iii. The company received votes through E-Voting and postal ballot forms.
- iv. The sealed prepaid postage envelopes received were opened in my presence along with two witnesses who were not employees of the company, and poll papers were diligently scrutinized on 09<sup>th</sup> November 2016. The poll papers were reconciled with the records maintained by the company, through Registrar and Transfer Agent and authorizations lodged with the company.

For RBJV & ASSOCIATES

  
Partner



- v. The list of shareholders who cast their votes through remote e-voting was unblocked in the presence of two witnesses on 09<sup>th</sup> November 2016 at 12.30 PM.
- vi. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The result of the E-Voting together with voting through Postal Ballot is as under:

**Resolution: Item No 1:** Change of Registered office of the company from "244/713, Anna Salai, Chennai 600006 to "No. 34, IT Highway, Navallur, Chennai 603 103"

**Type of Resolution:** Special Resolution

- (i) Voted **in favour** of the resolution:

Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	94	87857113	99.99
Postal Ballot	62	12306	75.37

- (ii) Voted **against** the resolution

Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total valid votes cast
E-Voting	2	875	0.001
Postal Ballot	4	4021	24.63

For RBJV & ASSOCIATES

  
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(iii) **Invalid/Abstained Votes**

Postal Ballot Voting	Total number of members whose votes were declared invalid/abstained from voting	Total number of votes cast by them
E-Voting	1	242620
Postal Ballot	16	2321

**The above resolution was passed as a Special Resolution with Requisite Majority.**

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" the resolution and those who have "ABSTAINED" to vote and "INVALID" votes is enclosed.

All the poll papers, electronic data and relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,  
For RBJV & Associates

Jayanth Viswanathan  
Partner  
Membership No. FCS 7968 CP 14642

Place: Chennai  
Dated: 10<sup>th</sup> November 2016



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Witnesses

1. Mr. R.Mohan  
Chartered Accountant

R. Mohan  
10/10/2016

2. Mr. M.Srinivasan  
Chartered Accountant

M. Srinivasan  
10/11/2016

**Countersigned by:**  
**For Polaris Consulting & Services Limited**

**For POLARIS CONSULTING & SERVICES LIMITED**

Pamulwaray  
→ Director