

G.S. Jambekar

B.A., L.L.M., F.C.S., D.L.P., D.F.M., M.I.M.A.

Company Secretary

~~401~~ Om Malaygiri CHS Ltd., Sant Dnyaneshwar Marg, Near Shrikrishna Nagar, Borivali (E), Mumbai-400066.
Tel.: 2897 2948 (M) 9223435322 / 9619835322. Email : gs.jambekar@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of The Companies Act, 2013]

(Rule 22 of The Companies (Management and Administration) Rules 2014

To

The Chairman
Kaiser Corporation Limited
From 1st September, 2016 to 30th day of September, 2016
Mumbai 400 093

Dear Sir,

Sub: Scrutinizer's Report on remote E voting conducted pursuant to the provisions of Section 108 of The Companies Act, 2013 ("The Act") read with Rule 22 of the Companies (Management and Administration) Rules 2014 (the Rule) as amended in respect of E Voting and Postal Ballot results of the members of Kaiser Corporation Limited for the Postal Ballot held from 1st September, 2016 till 30th day of September 2016.

1. I, Ganapati Shridhar Jambekar, Company Secretary in Whole Time Practice. (FCS No 1569 CP No. 3735) of 401, Om Malayagiri CHS limited, Sant Dnyaneshwar Marg, Near Shrikrishna Nagar, Borivali (East), Mumbai 400 066 have been appointed as a Scrutinizer by the Board of Directors of Kaiser Corporation Limited (the Company) for the purpose of scrutinizing the E-Voting/Physical Ballot Forms under the provisions of Section 108 of The Companies Act 2013 read with Rule 22 of the Companies (Management and Administration) Rules. 2014 (Rules) related to the Postal Ballot conducted from 1st September, 2016 to 30th September, 2016 by Kaiser Corporation Limited (the Company) .

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act. 2013 and Rules relating to E- Voting and Physical Ballot relating to Postal Ballot conducted by the Company during the period from 1st September, 2016 to 30th September, 2016. My responsibility as a scrutinizer is restricted to make a Scrutinizer's report of the votes cast in favour or against the resolution based on the reports generated from the E-Voting system provided by CDSL and through Ballot Forms which were received physically through postal mail. .

3. I submit my report as under:



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Company Secretary

40/B-3, Om Malaygiri CHS Ltd., Sant Dnyaneshwar Marg, Near Shrikrishna Nagar, Borivali (E), Mumbai-400066.
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- a) The Company has dispatched the Ballot forms to the members of the Company whose names appeared on the Register of Members/List of Beneficial Owners as on 19/08/2016.
- b) The Company has provided e-voting facility to all the shareholders registered with the Company.
- c) The e-voting period began at 09.00 a.m., on Thursday the 1st September 2016 and ended at 05.00 p.m., on Friday, 30th September 2016. The votes received electronically from the Shareholders till Friday, 30th September 2016 upto 05.00 p.m. being the last date and time fixed by the Company for e-voting have been considered for my scrutiny.. Postal Ballot Forms received till Friday, 30th September, 2016 up to 5.00 p.m. being the last date and time fixed by the Company for e-voting and Postal Ballot forms were only considered for my scrutiny.
- d) Total of 8 Ballot forms received from shareholders were given to me and duly held in my safe custody.
- e) I have monitored the process of electronic voting through the scrutinizers secured link.
- f) As per the requirement of The Companies Act 2013 the particulars of all votes received (through Physical & electronic mode) from the Members have been accordingly entered in a register separately maintained for the purpose. None of the incomplete, unsigned or incorrect Ballot forms have been considered.
- g) I further report that the e-voting data and physical Ballots were scrutinized by me for verification of Votes cast in favour and against the resolution. The signatures verification process was also conducted by the Registrar and Transfer Agents of the company i.e. M/S Purva Sharegistry (India) Pvt. Limited.
- h) The Postal Ballot forms were kept in my safe custody.

Items no. of Notice	Votes cast in favour of the Resolution		Votes cast against the Resolution		Invalid Votes		Total Votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of Invalid votes	Nos.
Item No. 1 of the Notice	33209915	99.98	50	0.00	7500	0.02	33217465
As per Section 180(1) (a) and Section 110 of the							



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Companies Act 2013 a Special Resolution for sell of the Company's stake(Holding) either in whole or in part from its subsidiary i.e. Powertel Engineering Pvt. Limited at a consideration of Rs.22,99,500/- for 5110 Equity Shares..							
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Sr. No.	Particulars	No. of PBF/E-Voting	No. of shares voted
a)	Postal Ballot Forms received	8	37500
b)	E-Voting Confirmations	8	33179965
	Total	16	33217465
c)	Less : Invalid no. of votes casted for resolution.	3	7500
d)	Less : No of votes casted against resolution.	1	50
e)	Valid no. of votes casted for resolution.	12	33209915


5. The Register and all other papers relating to e-voting/Physical Ballot Forms shall remain in our safe custody until the chairman considers, approves and signs the minutes of the Postal Ballot and thereafter the same shall be handed over to the company.

6. The Resolution has been passed by the requisite majority..

Thanking you

Yours faithfully,

For Ganapati Shridhar Jambekar
Company Secretaries


(CS Ganapati Shridhar Jambekar)
FCS No.1569 C.P. No 3735.



Place: Mumbai
Date :1st October, 2016