

**N.V.S.S.SURYANARAYANA RAO**  
**COMPANY SECRETARY IN PRACTICE**

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To,  
The Chairman,  
Virinchi Technologies Limited  
10 SRK Colony,  
West Marredpally  
Secunderabad - 500026

Sub: Scrutinizer's Report u/s.108 & 110 of Companies Act,2013 for Voting by Equity Shareholders through Postal Ballot/ E-Voting

Dear Sir,

The Board of Directors of the Company at their meeting held on 14<sup>th</sup> November, 2015 have appointed me, N V S S Suryanarayana Rao Company Secretary in Practice as scrutinizer for the postal Ballot and E-Voting process.

Pursuant to Section 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and pursuant to Securities and Exchange Board of India Circular No. CIR/CFD/POLICY CELL/2/2014 DATED 17<sup>th</sup> April, 2014, the company has provided postal ballot and e-voting facility to its shareholders in respect of special resolution stated in the notice dated 14<sup>th</sup> November, 2015.

The voting through Postal Ballot/e-voting commenced at 10.00 a.m. on 25<sup>th</sup> November, 2015 and ended at 6.00 p.m. on 24<sup>th</sup> December, 2015. Shareholders holding shares on 13<sup>th</sup> November, 2015 were entitled to vote through postal ballot or e-voting. The E voting Results are unblocked on 24<sup>th</sup> December, 2015 after 6.00 PM in presence of two witness. Total Number of shareholders as on cut off date were 7973.

Off: Plot No 232B, Road No. 6, Samathapuri Colony, New Nagole, Hyderabad – 500 035  
Cell : 09849567451

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The result of e-voting together with postal ballot forms is as under:

Resolution No.1: To change name of the Company From Virinchi Technologies Limited To Virinchi Limited( Special Resolution)

No of Shareholders Who casted Vote	No of shares voted by them	% of Total paid up capital
40	1668992	9.28

	E-voting		Postal ballot		Total	
	No. of Members	No. of shares	No. of Members	No. of shares	No. of Members	No. of shares
Assent	28	1643820	9	16970	37	1660790
Dissent	1	2	0	0	1	2
Invalid	0	0	2	8200	2	8200
Total	29	1643822	11	25170	40	1668992

The Votes casted in favour of the resolution is 99.51 %



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Resolution No. 2: To alter Main Object Clause of Memorandum of Association of the Company (Special Resolution)

No of Shareholders Who casted Vote	No of shares voted by them	% of Total paid up capital
40	1668992	9.28

	E-voting		Postal ballot		Total	
	No. of Members	No. of shares	No. of Members	No. of shares	No. of Members	No. of shares
Assent	27	1643720	8	11970	35	1655690
Dissent	2	102	1	5000	3	5102
Invalid	0	0	2	8200	2	8200
Total	29	1643822	11	25170	40	1668992

The Votes casted in favour of the resolution is 99.20 %.



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Resolution No: 3: Adoption of New Articles of association of the Company

No of Shareholders Who casted Vote	No of shares voted by them	% of Total paid up capital
40	1668992	9.28

	E-voting		Postal ballot		Total	
	No. of Members	No. of shares	No. of Members	No. of shares	No. of Members	No. of shares
Assent	28	1643820	8	11970	36	1655790
Dissent	1	2	1	5000	2	5002
Invalid	0	0	2	8200	2	8200
Total	29	1643822	11	25170	40	1668992

The Votes casted in favour of the resolution is 99.21 %

The above said resolutions are passed with requisite majority.

Place: Hyderabad  
Date: 25/12/2015

  
(NVSS SURYANARAYANA RAO)  
PRACTICING COMPANY SECRETARY  
C.P.NO. 2886



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