

N.V.S.S.SURYANARAYANA RAO

COMPANY SECRETARY IN PRACTICE

Consolidated Scrutinizer's Report on the Results of the E-voting process and the Poll
Conducted at the 26th Annual General Meeting held on 30th Day of September, 2015 at 10.30
A.M Padmashali Kalyana Mandapam, West Marredpally, Secunderabad, Telangana-500026

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

Dear Sir,

1. The Board of Directors of the Company have appointed me, N V S S Suryanarayana Rao Company Secretary in Practice as scrutinizer for the purpose of :
 - i. Scrutinizing the e- voting process(remote e- voting) under the provisions of Section 108 of the Companies Act,2013(the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules), and
 - ii. Poll taken under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolution contained in the Notice of 26th Annual General Meeting held on 30th Day of September, 2015 at Padmashali Kalyana Mandapam, West Marredpally, Secunderabad, Telangana-500026.
2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules relating to voting through electronic means and through Poll on the resolutions contained in the Notice of 26th Annual General Meeting of Members of the Company.


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

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3. The Company has authorized M/s. Central Depository Systems (India) Limited (CDSL) ,the agency authorized under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to provide e- voting facilities to the members from 9.00 A.M. on 26th September,2015 to 5.00 P.M. on 29th September,2015
4. My Responsibility as a Scrutinizer for the voting process (by remote e-voting and Poll at the AGM), was restricted to making Consolidated Scrutinizer's Report of the votes cast " in favour" or "against" the resolution stated in the Notice, based on the report generated from e-voting Systems provided by CDSL and based on the Poll taken at the AGM.
5. Separate Scrutinizers E-voting Repots of even date have been issued on the remote e- voting and the Poll conducted at the AGM on the resolutions contained in the notice of the AGM. I submit a Consolidated Scrutinizer's Report on the results of the voting by remote e- voting and Poll taken at the AGM as Annexure to the Report.

Place: Hyderabad
Date: 01/10/2015


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



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Annexure-I to the Scrutinizer's Report.

Resolu tion	Resolution Description	Remote E-Voting	Poll at AGM	Total Votes	Favour		Against	
					Votes	% of total valid votes	Votes	% of total valid votes
1	Adoption of : (a)The Audited Profit and loss account for the financial year ended 31 st March,2015 and the Balance Sheet as on that date together with the report of the Board of Directors and Auditors thereon and cash flow statement: and	1640208	2956742	4596950	4596950	100.00	0	0
2	To appoint a Director in place of K Sri Kalyan holding DIN: 03137506 who retires by rotation, and being eligible, offers himself for re-appointment (Ordinary Resolution)	1640208	2956742	4622950	4594400	100.00	2550	100.00

3	Ratify appointment of M/s P.Murali & Co., Chartered Accountants, as Statutory Auditors of the Company (Ordinary Resolution)	1640208	2956742	4596950	4596950	100.00	0	0
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(NVSS SURYANARAYANA RAO)

PRACTISING COMPANY SECRETARY

C.P.NO. 2886