



**Scrutinizer's Report -Combined**

To

The Chairman of 29th Annual General Meeting of the members of Chandra Prabhu International Limited held on the 30th day of September. 2014 at Khasra No.105/10, Arora Farms, B-Block, Sant Nagar, Burari, Delhi-110084.

Dear Sir,

1. I, Krishna Kumar Singh, a Company Secretary in whole time practice, have been appointed as a scrutinizer by
  - (i) the Board of Directors of Chandra Prabhu International Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
  - (ii) the Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 29th Annual General Meeting (AGM) of the members of the Company, held on the 30th day of September. 2014 at Khasra No.105/10, Arora Farms, B-Block, Sant Nagar, Burari, Delhi-110084.
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 poll on the resolutions contained in the Notice to the 29th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast 'in favour' or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll (through electronic means) at AGM.
3. I have issued separate Scrutinizer's Report dated September 30. 2014 on the e- voting and on the poll on the resolutions contained in the notice to the AGM. As requested by management I submit herewith my combined report on the results of e-voting together with that of Poll as under:-




Item no. of Notice	Particulars of Businesses	Valid Votes Cast in favour of the Resolution		Valid Votes Cast Against the Resolution	
		No. of Share	%	No of Shares	%
Item No. 1 of the Notice (As an Ordinary Resolution)	E-Voting	1961773	100%	Nil	Nil
	Poll	198227	100%	Nil	Nil
	<b>Total</b>	<b>2160000</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>
Item No. 2 of the Notice (As an Ordinary Resolution)	E-Voting	1961773	100%	Nil	Nil
	Poll	198227	100%	Nil	Nil
	<b>Total</b>	<b>2160000</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>
Item No. 3 of the Notice (As an Ordinary Resolution)	E-Voting	1961773	100%	Nil	Nil
	Poll	198227	100%	Nil	Nil
	<b>Total</b>	<b>2160000</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>
Item No. 4 of the Notice (As an Ordinary Resolution)	E-Voting	1961773	100%	Nil	Nil
	Poll	197917	99.84%	310	0.16
	<b>Total</b>	<b>2159690</b>	<b>100%</b>	<b>310</b>	<b>0.16</b>
Item No. 5 of the Notice (As an Ordinary Resolution)	E-Voting	1961773	100%	Nil	Nil
	Poll	197917	99.84%	310	0.16



	<b>Total</b>	<b>2159690</b>	<b>100%</b>	<b>310</b>	<b>0.16</b>
Item No. 6 of the Notice (As an Ordinary Resolution)	E- Voting	1961773	100%	Nil	Nil
	Poll	197917	99.84%	310	0.16
	<b>Total</b>	<b>2159690</b>	<b>100%</b>	<b>310</b>	<b>0.16</b>
Item No. 7 of the Notice (As an Ordinary Resolution)	E- Voting	1961773	100%	Nil	Nil
	Poll	197917	99.84%	310	0.16
	<b>Total</b>	<b>2159690</b>	<b>100%</b>	<b>310</b>	<b>0.16</b>



For KKS & ASSOCIATES  
Company Secretaries

  
Krishna Kumar Singh  
Proprietor  
M. No. 19875