

RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

Consolidated Report of Scrutinizer on Remote E-Voting and Voting Through Polling Paper

[Pursuant to section 108 and 109 of Companies Act 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules 2014 and Rule 20 as substituted by the Companies (Management and administration) amendment rules, 2015]]

To,
The Chairman
Atek Limited
16/A2nd flr prabhadevi industrial estate the enterprises
C0-Op.Soc.Ltd,408 Veer Savarkar Marg Prabhadevi
Dadar - 400025

Dear Sir,

1. I, **Mr. Ramesh Chandra Mishra**, a Company Secretary in Practice, have been appointed by the Board of Directors of **Atek Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the e- voting process, and ascertaining the requisite majority on the voting carried out as per the provisions of section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2015, on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the Annual General Meeting (AGM) of the members of the Company, to be held on Thursday, 31st December, 2015 at The Queenie Captain Auditorium, The NAB- Workshop for the Blind, Dr. Annie Besant Road, Prabhadevi, Mumbai.
2. The Company has also provided the facility of voting through polling paper to the member present at the Annual General meeting and who has not caste their vote through the remote e-voting.
3. The Company has engaged the Central Depository Services Limited (CDSL) as the authorized agency to provide system for e-voting process.
4. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and Rules relating to voting through electronic means on the resolution containing the notice of the Annual General Meeting of the Company. My responsibility as a Scrutinizer is restricted to make the Scrutinizer Report of the votes cast in "favour" or "against" the resolution stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited and the polling papers received from the members at the AGM.

The results of the poll and for E Voting conducted for the Annual General Meeting are as under:-



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Resolution No. 1

Nature of
Resolution Ordinary Resolution

Subject Matter: Adopted of Audited Financial Statement for the year
ended 31st March, 2015.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of votes	Ratio	No. of votes	Ratio	
	No. Of Shareholders	Number of shares	No. Of Shareholders	Number of shares	
By Poll	14	1,50,363	NIL	NIL	NIL
By E Voting	60	1,96,66,102	NIL	NIL	NIL
Total	74	1,98,16,465	NIL	NIL	NIL

Resolution No. 2

Nature of
Resolution Ordinary Resolution

Subject Matter: Ratification of Appointment of M/s. GMJ & Co. as
Statutory Auditor of the Company for the Financial year
2015-2016.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of votes	Ratio	No. of votes	Ratio	
	No. Of Shareholders	Number of shares	No. Of Shareholders	Number of shares	
By Poll	14	1,50,363	NIL	NIL	NIL
By E Voting	60	1,96,66,102	NIL	NIL	NIL
Total	74	1,98,16,465	NIL	NIL	NIL

6, SOPARIWALA HOUSE, 293, PRINCESS STREET, MARINE LINES (E), MUMBAI 400002
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Resolution No. 3

Nature of
Resolution Ordinary Resolution

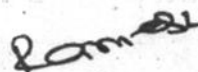
Subject Matter: **Appointment of Ms. Aditi Bhatt as an Independent Director of the company for period of 5-years from 30-05-2015 to 29-05-2020.**

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of votes	Ratio	No. of votes	Ratio	
	No. Of Shareholders	Number of shares	No. Of Shareholders	Number of shares	
By Poll	14	1,50,363	NIL	NIL	NIL
By E Voting	60	1,96,66,102	NIL	NIL	NIL
Total	74	1,98,16,465	NIL	NIL	NIL

Based on the abovementioned details, the Resolutions No. 1 to 6 were passed with majority at the Annual General Meeting of the company by way of poll and e-voting.

Place: Mumbai
Date: 04/01/2016

For Ramesh Chandra Mishra & Associates



Ramesh Mishra
Company Secretary
Membership No.- FCS 5477
C.P. No.- 3987

