

CONSOLIDATED SCRUTINIZER REPORT

To,

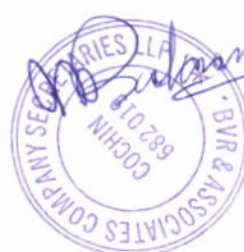
The Chairman,
ASPINWALL AND COMPANY LIMITED
ASPINWALL HOUSE", T.C.NO.24/2269 (7),
KAWDIAR-KURAVANKONAM ROAD,
KAWDIAR, THIRUVANANTHAPURAM,
KERALA - 695003

Sub: -E - Voting Report and Ballot Report -99thAnnual General Meeting held on Thursday 8th day of August, 2019 at Mascot Hotel (KTDC), PMG Road, Thiruvananthapuram - 695 033, Kerala, India.

I, N. Balasubramanian, Designated Partner, BVR and Associates Company Secretaries LLP, Cochin appointed as scrutinizer for the purpose of electronic voting and for the poll taken in the 99thAnnual General Meeting of the members of the Company held on Thursday 8th day of August, 2019 at Mascot Hotel (KTDC), PMG Road, Thiruvananthapuram - 695 033, Kerala, India, submit the Consolidated report of Electronic voting and Ballot Paper as under:-

Resolution No. 1

	No of members present and voting(in person or by proxy and e-voting)	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	3	15144	-	100%
Poll	16	3403786	-	100%
Total	19	3418930		100%



Resolution No. 2

	No of members in present and voting(in person or by proxy and e-voting	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	3	15144		100%
Poll	16	3403786		100%
Total	19	3418930		100%

Resolution No. 3

	No of members in present and voting(in person or by proxy and e-voting	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	3	578	14566	100%
Poll	15	3322870	-	100%
Total	18	3323448	14566	100%

Resolution No. 4

	No of members in present and voting(in person or by proxy and e-	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
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	voting			
E -Voting	3	578	14566	100%
Poll	16	3403786	-	100%
Total	19	3404364	14566	100%

Resolution No. 5

	No of members in present and voting(in person or by proxy and e-voting	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	3	578	14566	100%
Poll	16	3403786	-	100%
Total	19	3404364	14566	100%

Resolution No. 6

	No of members in present and voting(in person or by proxy and e-voting	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	3	578	14566	100%
Poll	16	3403786	-	100%
Total	19	3404364	14566	100%



Resolution No. 7

	No of members in present and voting(in person or by proxy and e-voting)	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	3	15144	-	100%
Poll	16	3403786	-	100%
Total	19	3418930	-	100%

Based on the above voting patterns I hereby report that all the resolutions have been passed.

The separate scrutinizer reports on Electronic Voting and Ballot have been submitted to the Chairman of the Company.

For BVR & ASSOCIATES COMPANY SECRETARIES LLP

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CS N. BALASUBRAMANIAN
Designated Partner
Membership No. 6439
CP No:4996



Date:09.08.2019
Place: Ernakulam