



Form No. MGT-13

Report of Scrutinizer(s)

(Pursuant to sections 108 and 109 of the Companies Act, 2013 and Rule 20 and Rule 21 of the Companies (Management and Administration) Amendment Rules, 2015)

To,

The Chairman
24th Annual General Meeting
Covidh Technologies limited
Plot No.458, Road No.19,
Jubilee Hills, Hyderabad,
Telangana-500033

Dear Sir,

Sub. :Consolidated Scrutinizer's Report on e - voting and Poll conducted pursuant to the provisions of Section 108 and section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration)Amendment Rules, 2015.

I, Ramanjaneyulu Kothapalli, Practicing Company Secretaries (M.N. ACS 26529 C P. No.16158) Firm having registered office at H.No.7-1-276/B/29A,Renuka Nagar Balkampet,Hyderabad have been appointed as a Scrutinizer of Covidh Technologies Limited ("the Company") pursuant to section 108 and section 109 of the Companies Act, 2013 read with Rule 20 and rule 21 of the Companies(Management and administration) Rules, 2014 (including any amendments thereto or re-enactment thereof),for the purpose of Scrutinizing the e-voting and Poll process in a fair and transparent manner and ascertaining the requisite majority on e-voting and poll carried out as per the provision of Companies Act,2013.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers on the resolution contained in the notice of AGM of the members of the Company. My responsibility as a scrutinizer as a Scrutinizer for the E- voting and voting through Poll conducted at the AGM is restricted to make a Consolidated Scrutinizer Report of the votes cast '**in favour**' and '**against**' the resolution stated in the said Notice, based on the report generated from the e-

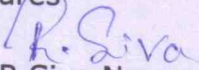


voting system provided by CDSL, the agency engaged by the Company to provide remote e- voting facility for e- voting and poll conducted at the AGM.

2. The e-voting period remained open from 27th September, 2016 (9:00 A.M.) to 29th September, 2016 (5:00 P.M.).
3. The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2016 were entitled to vote on the proposed resolutions (item no.1 to 5 as set out in the Notice of 24th Annual General Meeting (AGM))
4. The votes cast through e-voting were unblocked on 29th September, 2016 after 5.00 P.M in the presence of two witnesses, who are not in the employment of the Company Mr. R.Siva Nageswra Rao and Mr. K. Raju Babu.

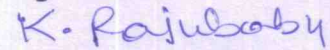
They have signed below in Confirmation of the votes being unblocked in their presence.

Signatures



Name R.Siva Nageswra Rao

Signatures



Name K. Raju Babu

5. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of **M/s Central Depository Services Limited.**
6. The total number of Ballots (Physical and E-voting) received were 38 for 4826025 votes.
7. The results of the e-voting and poll are as under:



A) Resolution 1:- Adoption of the audited Financial Statements and the Reports of the Board of Directors and Auditors thereon for the financial period ended on March 31st 2016.(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	35	4824895	99.97%
Poll	2	1030	0.03%
Total	37	4825925	100%

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	1	100	0
Poll	0	0	0
Total	1	100	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

B) Resolution 2:- Appointment of Director in place of Mr. Prabhakara Rao Alokam (DIN No.02263908) who retires by rotation and being eligible offers himself for reappointment (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	35	4824895	99.97%
Poll	2	1030	0.03%
Total	37	4825925	100%



