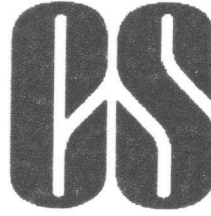


GAURAV JAIN

Practicing Company Secretary

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REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,

11th (Eleventh) Annual General Meeting of the Equity Shareholders of Sri Krishna Constructions (India) Limited held on October 28, 2016 at 12:30 P.M at the Justa Hotel 21/14 Craig Park Layout, Behind Oriental Bank Commerce, M G Road, Bangalore – 560001, Karnataka, India.

Dear Sir,

1. I Gaurav Jain, Practicing Company Secretary, at Bangalore was appointed as Scrutinizer by the Board of Directors of Sri Krishna Constructions (India) Limited for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 11th Annual General Meeting of the Equity Shareholders of the Company held on October 28, 2016 at 12.30 P.M at Justa Hotel 21/14 Craig Park Layout, Behind Oriental Bank Commerce, M G Road, Bangalore – 560001, Karnataka, India submit our report as under:
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 11th Annual General meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and the report generated electronically for voting by use of ballots at the meeting.
3. I have rendered scrutinizers' report separately on the remote e-voting and by using ballots at the meeting and I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.



4. The result of the voting is as under:

a. Resolution- 1: Ordinary Resolution

To receive, consider and adopt the audited Balance Sheet as at 31st March 2016 and the Statement of Profit and Loss for the year ended that date, along with the Boards' Report and Auditor's Report thereon.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	73,96,980	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

iii. **Invalid/ Abstain** votes:

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

b. Resolution- 2: Ordinary Resolution

To appoint Mrs. Bhavika Kailash Dubal Director, who retires by rotation and being eligible to offers herself for re-appointment.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	73,96,980	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-



iv. **Invalid/ Abstain** votes:

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

c. **Resolution- 3: Ordinary Resolution**

To ratify appointment of the retiring Auditors M/s. Suthar & Co., Chartered Accountants.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	73,96,980	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

iii. **Invalid/ Abstain** votes:

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

d. **Resolution- 4: Special Resolution**

Issue of Non - Convertible Debenture.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	73,96,980	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-



iii. **Invalid/ Abstain** votes:

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

5. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 11th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Place: Bangalore

Date: 29/10/2016



Yours faithfully,

Signature: 

Gaurav Jain

C.P. No. : 13461

Scrutinizer