

CS.SUSHIL KAWADKAR

B.Com., FCS

Practicing Company Secretary

63, Income Tax Colony, Pratap Nagar, NAGPUR - 440 022

Ph. No. 2228206

Mobile No. 9422106889

COMBINED REPORT

Of

eVoting and show of hands

Name of the Company : ADCC Infocad Limited
Corporate Identity Number (CIN) : **U72300MH1998PLC114790**
Registered Office : 10/5, I.t. Park, Nagpur-440 022
Extra Ordinary General Meeting : 18th May, 2015 at 1 p.m.

Sr No	Resolution	e-voting (mode)		show of hands (mode)		Total		Result
		Votes casted in favour	Votes casted against	Votes casted in favour	Votes casted against	Votes casted in favour	Votes casted against	
1.	To appoint Mr. Sameer Meghe as Whole Time Director with the Nomenclature as Vice-Chairman of the company	0	0	25,97,000	0	25,97,000	0	Resolution passed by Unanimously
2.	To appoint Mr. Amit Somani as Managing Director of the Company.	0	0	48,07,000	0	48,07,000	0	Resolution passed by Unanimously
3.	To appoint Mr. Abhay Kimmattkar as Joint Managing Director of the Company.	0	0	59,67,000	0	59,67,000	0	Resolution passed by Unanimously

Sawadkar

CS. SUSHIL KAWADKAR
FCS - 5725 C. P. No 5565

Place: Nagpur
Date: 20th May, 2015



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Scrutinizer(s) Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies [Management and Administration] Rules, 2013 and as per the Listing Agreement with the Stock Exchanges)

To,

The Chairperson

Extra Ordinary General Meeting of the Equity shareholders of ADCC Infocad Limited held on 18th May, 2015 at 1 p.m. at School of Scholars, School of Scholars Building, 2nd Floor, Modern Housing Society, Pratap Nagar, Nagpur- 440 022.

Dear Sir,

I, Sushil Kawadkar, Practicing Company Secretary, having office at 63, Income Tax Colony, Pratap Nagar, Nagpur- 440 022, have been appointed as scrutinizer of ADCC Infocad Limited ("the company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner & ascertaining the requisite majority on e-voting process carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies [Management and Administration] Rules, 2014 on below mentioned resolutions, at the Extra Ordinary General Meeting of the Equity shareholders of ADCC Infocad Limited held on 18th May, 2015 at 1 p.m. at School of Scholars, School of Scholars Building, 2nd Floor, Modern Housing Society, Pratap Nagar, Nagpur- 440 022.

I submit my report as under:

1. The e-voting remained opened from 14th May, 2015 (10:00 a.m.) to 17th May, 2015 (05:00 p.m.).
2. The shareholders holding shares as on the "cut off" date i.e. 11th May, 2015 were entitled to vote on the proposed resolutions (item no. 1 to 3 as set out in the Notice of EGM of ADCC Infocad Limited)
3. All the resolutions has been passed by show of hands in the EGM held on 18th May, 2015 at 1 p.m.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "Against", were downloaded from the e-voting website of www.evotingindia.com.
5. The result of the e-voting is as under:

...1...



(a) **Resolution 1-**

(iii) Voted **in favour** of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0

(iv) Voted **against** of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes.

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

(iv) Total Votes.

Total Number of Members Voted	Total number of Votes casted by Them	% of total Votes
0	0	0

The e-voting facility not availed by any members.

(b) **Resolution 2-**

(iii) Voted **in favour** of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iv) Voted **against** of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes.

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

(iv) Total Votes.

Total Number of Members Voted	Total number of Votes casted by Them	% of total Votes
0	0	0

...2...



The e-voting facility not availed by any members.

(c) Resolution 3-

(iii) Voted **in favour** of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iv) Voted **against** of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes.

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

(iv) Total Votes.

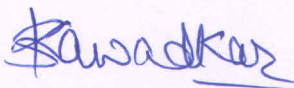
Total Number of Members Voted	Total number of Votes casted by Them	% of total Votes
0	0	0

The e-voting facility not availed by any members.

6. The register, all other papers and relevant records relating electronic voting shall remain in my safe custody until the chairperson considers, approves, signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



CS. SUSHIL KAWADKAR
FCS - 5725 C. P. No 5565

Place: Nagpur
Date: 20th May, 2015