



SHIKSHA B SHETH, B.Com, M. Com, ACS, LLB

Practicing Company Secretary

26th September 2016

Mr. Bhal Chandra Khaitan

Director

Technical Associates Infrapower Limited

20A, British India Street,

1st Floor, Kolkata - 700069

Dear Sir

Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting and Ballot Process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Shiksha Bhavik Sheth, Practicing Company Secretary, appointed by the Board of Directors of M/s. **Technical Associates Infrapower Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting and Ballot Papers conducted pursuant to the provisions of **Section 108 of the Companies Act, 2013 ("Act")** read with **Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015** and **Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, in respect of the Resolutions mentioned in the Annual General Meeting ("AGM") Notice dated 12th August, 2016.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015. Our responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for respective resolutions of the AGM Notice.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 19th September, 2016 was entitled to vote on the resolutions of the AGM Notice.

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The Company had engaged the services of its Registrar & Transfer Agent, **Niche Technologies Pvt Ltd.** (Service Provider) for providing remote e-voting facility and the Service Provider had set up the remote e-voting facility on its website <https://www.evoting.nsdl.com>. The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM. The shareholders who were not able to cast their vote through remote E-voting could cast their vote at the AGM venue through ballot papers.

I hereby submit my Report as under:

- 1 The period for remote e-voting had commenced at 9.00 a.m. on 23rd September 2016 and closed at 5.00 p.m. on 25th September 2016. At the end of the remote e-voting period the facility was blocked by the Service Provider.
- 2 At the venue of the AGM, the empty Ballot Box kept for voting through Ballot Process was locked in my presence and members who were present at the meeting. The locked Ballot Box upon completion of the voting was unlocked in my presence. After the conclusion of the counting of votes through Ballot Papers, the votes cast through remote e-voting were unblocked in presence of 2 witnesses Mr. Priyarup Mukherjee and Ms. Megha Khaitan who are not in the employment of the Company. The results of remote e-voting are based on the reports generated from Service Provider website <https://www.evoting.nsdl.com>.
- 3 We have collated the votes downloaded from the remote e-voting and ballot papers to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in "Favour" or "Against". The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the consolidated report. The Ballot Papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4 The Registers and all other records/ papers relating to Remote e-voting and Ballot process shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.
- 5 You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as Annexure-A.



Thanking you,

Place: Kolkata

Dated: 26.09.2016



(Shiksha Bhavik Sheth)
Practicing Company Secretary
C.P. No. 15781

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of Technical Associates Infrapower Limited, were unblocked from e-voting website of NSDL in our presence at 12.30 p.m. on 26th September, 2016.

Handwritten signature of Mr. Priyarup Mukherjee in black ink.

Mr. Priyarup Mukherjee
18/2 Rafi Ahmed Kidwai,
Road, Kolkata - 700055

Handwritten signature of Ms. Megha Khaitan in black ink.

Ms. Megha Khaitan
493/B, G.T. Road, Shibpur
South, Arihant Enclave,
Kolkata - 700072

Countersigned by
For Technical Associates Infrapower Limited

Handwritten signature of Bhal Chandra Khaitan in black ink.

Bhal Chandra Khaitan
Director
DIN: 00343007

Annexure-A

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Ballot Papers	Number of votes casted by Ballot Papers	Total No. of votes cast through Remote-voting and Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5=(2)+(4)	6
Item No.1 : Ordinary Resolution for Adoption of Annual Financial Statements for the year ended March 31, 2016						
Voted in favour of the resolution	1	300000	5	5160	305160	100.0000
Voted against the resolution	0	0	0	0	0	0.0000
Total	1	300000	5	5160	305160	100.00
Invalid	0	0	0	0	0	-
Item No. 2 : Ordinary Resolution for Re-appointment of Mr. Ramesh Kr. Saraogi, who retires by rotation.						
Voted in favour of the resolution	1	300000	5	5160	305160	100.0000
Voted against the resolution	0	0	0	0	0	0.0000
Total	1	300000	5	5160	305160	100.00
Invalid	0	0	0	0	0	-
Item No. 3 : Ordinary Resolution for ratification of appointment of M/s. Rajesh Kumar Gokul Chandra & Associates ., Chartered Accountants as statutory auditors and fixation of remuneration for financial year 2016-17.						
Voted in favour of the resolution	1	300000	5	5160	305160	100.0000
Voted against the resolution	0	0	0	0	0	0.0000
Total	1	300000	5	5160	305160	100
Invalid	0	0	0	0	0	-

Place: Kolkata
Dated: 26.09.2016



S. Sheth
(Shiksha Bhavik Sheth)
Practicing Company Secretary
C.P. No. 15781