



Scrutinizer's Report

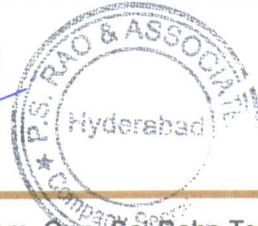
[Pursuant to Sec 108 of the Companies Act, 2013 read with the Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman,  
25<sup>th</sup> Annual General Meeting,  
Avantel Limited  
Sy No.141, Plot No.47/P, APIIC Industrial Park,  
Gambheeram(V), Anandapuram (M),  
Visakhapatnam, Andhra Pradesh – 531163

Dear Sir,

1. I, M.B. Suneel, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Avantel Limited vide resolution dated 29<sup>th</sup> July, 2015, pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize the e-voting process and ascertaining the requisite majority on e-voting in respect of the below mentioned resolutions to be passed in the 25<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 18<sup>th</sup> September, 2015.
2. The Notice dated 29<sup>th</sup> July, 2015, convening the 25<sup>th</sup> Annual General Meeting of the Company along with the statement required as per Section 102 of the Companies Act, 2013, was sent to the shareholders whose email addresses were registered with the Depositories/RTA.
3. The Company availed the services of Karvy Computershare Private Limited for providing the e-voting facility to the shareholders of the Company.
4. The shareholders holding shares either in physical form or dematerialized form as on the cut-off date i.e. 11<sup>th</sup> September, 2015, were entitled to vote electronically on the proposed resolutions as set out in the Notice convening the 25<sup>th</sup> Annual General Meeting of the Company.
5. The e-Voting platform remained open from Tuesday, 15<sup>th</sup> September, 2015 (9.00 a.m.) to Thursday, 17<sup>th</sup> September, 2015 (5.00 p.m.) and was blocked thereafter.

*Handwritten signature*



6. The votes cast by the shareholders during the aforesaid e-voting period were duly unblocked by me on Friday, 18<sup>th</sup> September, 2015, in the presence of two witnesses who were not in the employment of the Company.

7. The details containing inter alia, list of the Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Karvy Computershare Private Limited i.e. <https://evoting.karvy.com/> and based on such data, the result of e-voting is as under:

**ITEM NO.1: Ordinary Resolution**

To consider and adopt the Audited Financial Statements of the Company for the F.Y. 2014-15 together with the Report of Directors and Auditors thereon.

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
Voted in favor of the resolution	4	15,22,648	100
Voted against the resolution	0	0	0

Invalid votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
0	0

**ITEM NO. 2: Ordinary Resolution**

To declare dividend of Rs.1.50/- per equity share of Rs. 10/- each for the F.Y. 2014-15:

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
Voted in favor of the resolution	4	15,22,648	100
Voted against the resolution	0	0	0

