



Scrutinizer's Report
[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies
(Management and Administration) Rules, 2014]

To
The Chairman,
25th Annual General Meeting,
Avantel Limited
Held on 18th September, 2015 at 11.00 A.M.,
Sy No.141, Plot No.47/P, APIIC Industrial Park,
Gambheeram(V), Anandapuram (M),
Visakhapatnam, Andhra Pradesh – 531163

Dear Sir,

I, M.B. Suneel, Practicing Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing and ascertaining the poll taken on the below mentioned resolution(s), at the 25th Annual General Meeting of shareholders of Avantel Limited held on Friday, 18th September, 2015 at 11.00 A.M. at Sy No. 141, Plot No.47/P, APIIC Industrial Park, Gambheeram (V), Anandapuram (M), Visakhapatnam, Andhra Pradesh – 531163, do hereby submit my report on voting at poll as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll 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	21	29	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	21	29	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



