

**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]*

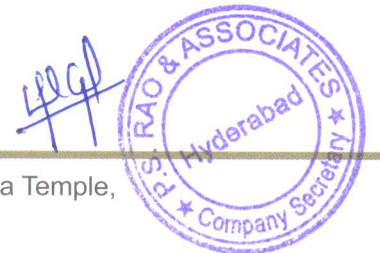
To  
The Chairman  
26<sup>th</sup> Annual General Meeting of the Shareholders of  
M/s. Avantel Limited held on 25.06.2016, at 11.00 A.M.  
At Sy No.141, Plot No.47/P, APIIC Industrial Park,  
Gambheeram (V), Anandapuram (M),  
Visakhapatnam, Andhra Pradesh – 531163

Dear Sir,

**Sub:** Consolidated Report on electronic voting carried out during 22<sup>nd</sup> June, 2016 (9:00 hrs) to 24<sup>th</sup> June, 2016 (17:00 hrs) and on Physical voting conducted through poll at the 26<sup>th</sup> Annual General Meeting (AGM) of M/s. Avantel Limited held on 25<sup>th</sup> June, 2016.

With reference to the above subject, I, M. B. Suneel, Practising Company Secretary, state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on 11<sup>th</sup> May, 2016, for scrutinizing the e-voting process during 22.06.2016 to 24.06.2016 and physical voting conducted through poll at the 26<sup>th</sup> AGM at Sy No.141, Plot No.47/P, APIIC Industrial Park, Gambheeram (V), Anandapuram (M), Visakhapatnam, Andhra Pradesh – 531163, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 11<sup>th</sup> day of May, 2016. I report as under:

1. The Company availed the services of M/s. Karvy Computershare Private Limited (hereinafter referred to as the “Service Provider”) to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Wednesday, 22<sup>nd</sup> June, 2016 (9:00 hrs) to Friday, 24<sup>th</sup> June, 2016 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 18<sup>th</sup> day of June, 2016 (i.e. cut – off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting. On 25<sup>th</sup> day of June, 2016, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.



2. At the 26<sup>th</sup>AGM of the Company held on Saturday, the 25<sup>th</sup> day of June, 2016, at 11:00 A.M. at the Registered Office of the Company Situated at Sy No.141, Plot No. 47/P, APIIC Industrial Park, Gambheeram (V), Anandapuram (M), Visakhapatnam, Andhra Pradesh – 531163, the Chairman on suo motto ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility provided during 22<sup>nd</sup> June, 2016 (9:00 hrs) to Friday, 24<sup>th</sup> June, 2016 (17:00 hrs) to cast their votes through poll at the 26<sup>th</sup> AGM.
3. Subsequent to the completion of voting process at the 26<sup>th</sup> AGM, the votes cast by the shareholders at the 26<sup>th</sup> AGM were diligently scrutinized by me. The votes cast at the 26<sup>th</sup> AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. All the resolutions were passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during 22<sup>nd</sup> June, 2016 (9:00 hrs) to Friday, 24<sup>th</sup> June, 2016 (17:00 hrs) and details of the voting at the 26<sup>th</sup> AGM on each of the resolutions as Annexure I.
5. The poll papers and relevant records relating to electronic voting and Poll at 26<sup>th</sup> AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Thanking You,

Place: Visakhapatnam


Date: 25.06.2016

Yours faithfully



For P.S. Rao & Associates

Company Secretaries

  
M. B. Suneel

Scrutinizer for the Company

C.P.No. 14449

