



D.K. Dubey & Associates

Company Secretaries

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Ref.

16/11/2016
Dated

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR CLUTCH AUTO LTD.

The Chairman

45th Annual General Meeting of Clutch Auto Limited

New Delhi

Sub: Passing of Resolution through electronic AND poll conducted at the 45th AGM of Clutch Auto Limited (CAL) held on 14th November 2016

The Board of Clutch Auto Limited at its meeting held on 18th October 2016 had appointed me as Scrutinizer for the e-voting held between 11th November 2016 at 9.00 A.M. to 13th November 2016 at 5.00 P.M. and the Chairman of the 45th Annual General Meeting of Clutch Auto has appointed me as the Scrutinizer for the Poll held at the 45th AGM of Clutch Auto Limited on 14th November, 2016.

The Company has appointed MAS Service Limited as the Service Provider, for extending the facility of electronic voting to the Shareholders of the company from 11th November 2016 (9.00 A.M.) to 13th November 2016 (5.00 P.M.). MAS Service are also the Registrar and Share Transfer Agent of the company. The e-voting results were unlocked by me on 14th November 2016 in the presence of two witnesses Ms. Shukti Ojha & Ms. Priyanka Verma who are not in the employment of the company, for further details kindly refer my Scrutinizer's report dated 14th November, 2016 attached herewith.

At the 45th AGM of the Company held on 14th November 2016, the Chairman of the company had suo motto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizers report in form MGT 13 dated 14th November 2016.

The result of the E-voting together with that of the poll is as under:

Number of members who cast their votes through e-voting	Total number of shares held by them	Total number of Valid votes (as per details provided under each one of the Resolution(s) mentioned hereunder
28	18221	Various as mentioned under each of the resolution




Item No. of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No.1 of the Notice (as an Ordinary Resolution)	E-Voting	16521	90.67	1700	9.33	-	-
	Poll	<u>9657801</u>	99.99	<u>150</u>	0.01	2410	0.02
	Total	<u>9674322</u>		<u>1850</u>			
Item No.2 of the Notice (as an Ordinary Resolution)	E-Voting	13482	76.08	4239	23.92	-	-
	Poll	<u>9657801</u>	99.99	<u>150</u>	0.01	2410	0.02
	Total	<u>9671292</u>		<u>4389</u>			
Item No.3 of the Notice (as an Ordinary Resolution)	E-Voting	13012	71.41	5209	28.59	-	-
	Poll	<u>9657801</u>	99.99	<u>150</u>	0.01	2410	0.02
	Total	<u>9670813</u>		<u>5359</u>			
Item No.4 of the Notice (as an Ordinary Resolution)	E-Voting	13082	71.79	5139	28.21	-	-
	Poll	<u>9657801</u>	99.99	<u>150</u>	0.01	2410	0.02
	Total	<u>9670883</u>		<u>5289</u>			
Item No.5 of the Notice (as an Special Resolution)	E-Voting	13991	77.21	4130	22.79	-	-
	Poll	<u>9657801</u>	99.99	<u>150</u>	0.01	2410	0.02
	Total	<u>9671792</u>		<u>4280</u>			

I hereby confirmed that I am maintaining the Registers received from the Service Provider both electronically & manually, in respect of the votes cast through e-voting and Poll by the Shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorize by you.

Thanking you,

Yours faithfully,
For D K Dubey & Associates


D K Dubey
(Proprietor)
CP No.8882

