



# D.K. Dubey & Associates

Company Secretaries

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Ref.

Dated 30/9/2014

## COMBINED SCRUTINIZER REPORT FOR E VOTING & POLL FOR CLUTCH AUTO LIMITED

To

The Chairman,  
43<sup>rd</sup> Annual General Meeting of Clutch Auto Limited  
New Delhi



Sub: **Passing of Resolution through electronic AND poll conducted at the 43<sup>rd</sup> AGM of Clutch Auto Limited (CAL) held on 30 September 2014**

The Board of Clutch Auto Limited at its meeting held on 14<sup>th</sup> August 2014 had appointed me as Scrutinizer for the e-voting held between 23<sup>rd</sup> September at 9.00 A.M. to 25<sup>th</sup> September 2014 at 5.00 P.M. and the Chairman of the 43<sup>rd</sup> Annual General Meeting of Clutch Auto Ltd has appointed me as the Scrutinizer for the Poll held at the 43<sup>rd</sup> AGM of Clutch Auto Limited on 30<sup>th</sup> September, 2014.

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 23<sup>rd</sup> September (9.00 A.M.) to 25<sup>th</sup> September, 2014 (5.00 P.M.). MAS Service are also the Registrar and Share Transfer Agent of the Company. The e-voting results were unblocked by me on 27<sup>th</sup> September 2014 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 27<sup>th</sup> September 2014 attached herewith.

At the 43<sup>rd</sup> AGM of the Company held on 30<sup>th</sup> September 2014, 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 30<sup>th</sup> September 2014.

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
4	1400	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	1400	100%	NIL		NIL	0.0000156
	Poll	9583308				1	%
	Total	9584708					
Item No. 2 of the Notice (as an Ordinary Resolution)	E-Voting	1400	100%	NIL		NIL	0.0000156
	Poll	9583308				1	%
	Total	9584708					
Item No. 3 of the Notice as an Ordinary Resolution)	E-Voting	1400	100%	NIL		NIL	0.0000156
	Poll	9583308				1	%
	Total	9584708					
Item No. 4 of the Notice as an Ordinary Resolution	E-Voting	1400	100%	NIL		NIL	0.0000156
	Poll	9583308				1	%
	Total	9584708					
Item No. 5 of the Notice (as an Ordinary Resolution)	E-Voting	1400	100%	NIL		NIL	0.0000156
	Poll	9583308				1	%
	Total	9584708					
Item No. 6 of the Notice as (an Ordinary Resolution)	E-Voting	1400	100%	NIL		NIL	0.0000156
	Poll	9583308				1	%
	Total	9584708					
Item No. 7 of the Notice (as an Ordinary Resolution)	E-Voting	1400	100%	NIL		NIL	0.0000156
	Poll	9583308				1	%
	Total	9584708					
Item No. 8 of the Notice (as a Special Resolution)	E-Voting	1400	100%	NIL		NIL	0.0000156
	Poll	9583247	99.999364	61	0.000636	1	%
	Total	9584647	%		%		

All the resolutions stands passed under E-Voting and Poll with the majority.



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

Thanking you,  
Yours faithfully,  
For D.K. Dubey & Associates



D K Dubey  
Proprietor  
CP No.8882

