

Dated: 08.09.2015

To,

**The Chairman**

**M/S NCL ALLTEK & SECCOLOR LIMITED**

**Hyderabad**

Dear Sir,

Sub: Submission of Consolidated Scrutinizers Report with regard to the resolutions contained in the 29<sup>th</sup> Annual General Meeting Notice dated September 5, 2015 approved by the Company through e-voting & Poll facility.

This has reference to my appointment as Scrutinizer pursuant to the authority granted by the Board of Directors of NCL Alltek & Seccolor LIMITED (the Company) to scrutinize the e-voting & Poll facility in fair and transparent manner as per the provisions of the Companies Act, 2013 and rules made thereunder for the below mentioned resolution (s) as contained in the notice of the 29<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 5, 2015 at 10.30 A.M. at KLN Prasad Auditorium, Federation House, The Federation of Telangana and Andhra Pradesh Chambers of Commerce & Industry,, 11-6-841, Red Hills, Hyderabad - 500004.

The consolidated Report (E-voting & Poll / Ballot) on the resolution passed is as under.

Thanking you

Yours Faithfully,

  


**Dafthardar Soumya**

**Company Secretary in Practice**

**C.P. No.: 13199**

**Date: 08.09.2015**

**Place: Hyderabad**

**CONSOLIDATED RESULTS OF E-VOTING AND BALLOT:**

Item No. of Notice	Particulars of Business	Number of Members voted	Total Number of Votes	Number of valid Votes	Number and % of Votes casts in favor of the Resolution	Number and % of Votes casts against the Resolution	Number and % of invalid Votes	Number and % of Votes Abstained
1.	Ordinary Resolution for Adoption of financial statements for the year ended March 31, 2015 and the Directors Report and Auditors Report thereon	E-Voting: 123	39,38,157	39,38,157	39,38,157 68.08%	Nil 0%	Nil 0%	Nil 0%
		Ballot - 25	3,419	3,419	3,419 0.06%	Nil 0%	Nil 0%	Nil 0%
		<b>Total - 148</b>	<b>39,41,576</b>	<b>39,41,576</b>	<b>39,41,576</b> <b>68.14%</b>	<b>Nil</b> <b>0%</b>	<b>Nil</b> <b>0%</b>	<b>Nil</b> <b>0%</b>
2.	Ordinary Resolution to	E-Voting:	39,38,157	39,38,157	39,38,157	Nil	Nil	Nil



	declare Dividend	123			68.08%	0%	0%	0%
		Ballot - 25	3419	3,419	3,419	Nil	Nil	Nil
					0.06%	0%	0%	0%
		<b>Total - 148</b>	<b>39,41,576</b>	<b>39,41,576</b>	<b>39,41,576</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
					<b>68.14%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>
3.	Ordinary Resolution for Re-appointment of Mr. S S Raju, who retires by rotation	E-Voting: 123	39,38,157	39,38,157	39,38,157	Nil	Nil	Nil
					68.08%	0%	0%	0%
		Ballot - 25	3,419	3,419	3,419	Nil	Nil	Nil
					0.06%	0%	0%	0%
		<b>Total - 148</b>	<b>39,41,576</b>	<b>39,41,576</b>	<b>39,41,576</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
					<b>68.14%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>
4.	Ordinary Resolution for Re-appointment of Ms Shilpa Datla, who retires by rotation	E-Voting: 123	39,38,157	39,38,157	39,38,157	Nil	Nil	Nil
					68.08%	0%	0%	0%
		Ballot - 25	3419	3,419	3,419	Nil	Nil	Nil
					0.06%	0%	0%	0%
		<b>Total - 148</b>	<b>39,41,576</b>	<b>39,41,576</b>	<b>39,41,576</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>



					<b>68.14%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>
5.	Ordinary Resolution for Ratification of Appointment of M/s. K.R. Bapuji and Co. Chartered Accountants as Statutory Auditors of the company	E-Voting: 123	39,38,157	39,38,157	39,38,157	Nil	Nil	Nil
					68.08%	0%	0%	0%
		Ballot - 25	3419	3,419	3,419	Nil	Nil	Nil
					0.06%	0%	0%	0%
	<b>Total - 148</b>	<b>39,41,576</b>	<b>39,41,576</b>	<b>39,41,576</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	
					<b>68.14%</b>	<b>0%</b>	<b>0%</b>	
6.	Ordinary Resolution for Appointment of Ms. K Pooja as Director	E-Voting: 123	39,38,157	39,38,157	39,38,157	Nil	Nil	Nil
					68.08%	0%	0%	0%
		Ballot - 25	3419	3,419	3,419	Nil	Nil	Nil
					0.06%	0%	0%	0%
	<b>Total - 148</b>	<b>39,41,576</b>	<b>39,41,576</b>	<b>39,41,576</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	
					<b>68.14%</b>	<b>0%</b>	<b>0%</b>	
7.	Special	E-	39,38,157	39,38,157	39,38,157	Nil	Nil	Nil



	Resolution for Re-appointment of Mr. K Madhu as Managing Director for a period of five years with effect from 1st April 2015 and payment of his remuneration	Voting: 123			68.08%	0%	0%	0%
		Ballot - 25	3419	3,419	3,419	Nil	Nil	Nil
					0.06%	0%	0%	0%
		<b>Total - 148</b>	<b>39,41,576</b>	<b>39,41,576</b>	<b>39,41,576</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
					<b>68.14%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>
8.	Ordinary Resolution for Re-appointment of Mr. Bimal Goradia as Executive Director for a period of three years with effect from 05th June, 2015 and payment	E- Voting: 123	39,38,157	39,38,157	39,38,157	Nil	Nil	Nil
		Ballot - 25	3419	3,419	3,419	Nil	Nil	Nil
					0.06%	0%	0%	0%
		<b>Total - 148</b>	<b>39,41,576</b>	<b>39,41,576</b>	<b>39,41,576</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
					<b>68.14%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>



	of his remuneration								
9.	Special Resolution for a related party transaction under Section 188 (1) of the Companies Act, 2013	E-Voting: 123	39,38,157	39,38,157	39,38,157	68.08%	Nil	Nil	Nil
Ballot - 25		3419	3,419	3,419	0.06%	Nil	Nil	Nil	
<b>Total - 148</b>		<b>39,41,576</b>	<b>39,41,576</b>	<b>39,41,576</b>	<b>68.14%</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	

**Note:**

1. The % of votes has been rounded off to nearest multiple.

Thanking You

Yours truly,

*D Soumya*



**Dafthardar Soumya**

**Company Secretary in Practice**

**C.P. No.: 13199**

**Place:** Hyderabad

**Date:** 08.09.2015