



RUDRAKSH CAP-TECH LTD.

Regd.Off.: 10, Basement, Maheshwar Darshan Building, Opp. Aasha Parekh Hospital, S.V.Road, Santacruz (West), Mumbai – 400 054, Maharashtra.

Admi. Off.: 301, Camps Corner, Opp. SRP Group-4, Near D-Mart, Makarpura, Vadodara-390 010, Gujarat. Phone:- 0265-6569067, Fax:- 0265-6569067
E-mail: rudrakshcaptech@gmail.com | Website: www.rudrakshcap-tech.com
CIN NO.: U65910MH1992PLC067473

To,
Corporate Relationship Department,
The BSE Limited.
Ground Floor, P.J. Towers,
Dalal Street, Mumbai- 1

Date:- 4th May - 2016

Scrip Code: 511463

Dear Sir/Madam,

Sub: Scrutinizer Report – Postal Ballot- Compliance with the Listing Agreement

With reference to above, please find **Scrutinizer Report – Postal Ballot-** in Process of Change of Regd.

Office from MAHARASTRA State TO GUJARAT State in compliance, in with the Listing Agreement.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Rudraksh Cap-Tech Limited

Mr. Narayan D. Acharya
(Director)

Din: 06885894



ASHOK V SHELAT

M.COM, L.L.B, C.S

COMPANY SECRETARY

TEL. NO : 0265-2482171//9426500325

Email ID : ashok_shelat@yahoo.co.in

CORPORATE LAW OFFICE

18, JAYGAYATRINAGAR

NEAR AMITNAGAR CIRCLE,

VIP MAIN ROAD,

VADODARA- 390022- GUJARAT

SCRUTINIZER REPORT

The Chairman,

M/S RUDRAKSH CAP-TECH LIMITED (CIN : L65910MH1992PLC067473)

Regd. Office: 10, Basement, Maheshwar Darshan Building, Opp. Aasha Parekh Hospitals'. Road, Santacruz (w), MUMBAI- 400 054, Maharashtra.

Subject: Scrutinizer Report as provided by Regulation 22 of the COMPANIES (MANAGEMENT AND ADMINISTRATION) Rules 2014 on Passing of Resolution through postal ballot in terms of the provisions of SEC 12,13 AND 110 of the Companies Act 2013, read with Regulation 30 of the COMPANIES (Incorporation) Rules 2014, and other applicable provisions, if any, of the Companies Act, 2013, along with the rules as may be prescribed therein (including any statutory modification or re-enactment thereof)

Dear Sir(s),

In terms of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 the Company, vide a Board Resolution passed in Board Meeting dated 10th March, 2016, has appointed me as the Scrutinizer for conducting the postal ballot /voting process for passing the proposed resolution as Special Resolution for Shifting of the Registered Office of the company the state of Maharashtra to the state of Gujarat and to alter clause –II of the Memorandum Of Association of the company

I SUBMIT MY REPORT AS UNDER:

01]The dispatch of the Postal Ballot Forms to the members of the Company whose name (s) appeared on the Register of Members/ List of Beneficial Owners as on Wednesday, 23Rd March 2016, was completed on Saturday, 26Th MARCH 2016.

02] As per the requirements of Companies Act, 2013 the particulars of all the Postal Ballot Forms received (through physical and electronic mode) from the members have been registered in a register maintained separately for the purpose.

03]All the Postal Ballot Forms including E-Voting received up to the close of working hours, i.e. 5.00 P.M. on Monday, 28TH APRIL 2016 the last day and time fixed by the Company for the receipt of the ballot forms, were scrutinized by me with respect to their validity and has been recorded.



[02]

04] No Postal Ballot Form including E-Voting received after the close of working hours, i.e. 5.00 P.M. on Monday, 28TH APRIL 2016 the last day and time fixed by the Company has been considered by me/as for verification.

05] None of the incomplete, unsigned or incorrect Postal Ballot Form has been considered.

06] I did not find any defective ballot Forms.

07] 872 envelopes (Eight Hundred seventy two only) containing postal ballot forms were dispatched by the courier viz **M/S PROGRESSIVE COURIERS, Ahmedabad** and out of which 10 envelopes Returned undelivered and these envelopes were not opened and will be taken up for destruction by the Company post announcement of results.

08] I further report that the e-voting data and Physical Ballots were scrutinized by me for verification of votes cast in favor and against the resolution. The signature verification process was also conducted by the Registrar and Transfer Agent of the Company i.e. M/s LINK INTIME INDIA PRIVATE LIMITED.

09] In terms of the requirements of the Companies Act, 2013 the Postal Ballot Forms and other related papers/ registers and records will be handed over to the Company for safe custody of the same after signing of the Minutes of Postal Ballot process.

10] The summary of the votes cast and Ballot Forms received is placed at APPENDIX attached herewith. :-


11] The resolution has been passed by the requisite majority since more than three-fourth of the votes are caste in favour of the resolution. The report is subjected to the results of the voting permitted to be cast at the EGM of members of the company to be held on Tuesday, the 03RD MAY 2016 at the registered office of the company.

12] You may accordingly declare the result of the voting by POSTAL BALLOT (Including E-VOTING) at the Extra Ordinary General Meeting (EGM) of members of the company to be held on Tuesday, the 03RD MAY 2016 at the registered office of the company.

FOR ASHOK SHELAT AND ASSOCIATES

DATE: 30TH APRIL 2016
PLACE: VADODARA




CS ASHOK SHELAT
Proprietor
Company Secretary in Practice
COP NO: 2782

P.T.O

[03]

SUMMARISED STATEMENT FOR VOTING BY POSTAL BALLOT (including e- voting)

| Particulars | No of Postal Ballot Forms | No. of Shares/ Voted | % of Votes |
|---|---------------------------|----------------------|------------|
| Physical Mode | | | |
| Total Postal Ballot Forms received | 7 | 15800 | 100% |
| Less: Invalid Ballot Forms | 0 | 0 | 0 |
| Total Valid Postal Ballot Forms | 7 | 15800 | 100% |
| Postal Ballot Forms giving Assent (A) | 7 | 15800 | 100% |
| Postal Ballot Forms giving Dissent | 0 | 0 | 0 |
| Electronic Voting : NO ELECTRONIC VOTING ENTRY WAS RECIVED | | | |
| Total e-voting done | 0 | 0 | 0 |
| Less: Invalid e- voting | 0 | 0 | 0 |
| Total Valid e- voting | 0 | 0 | 0 |
| e- voting giving Assent (B) | 0 | 0 | 0 |
| e- voting giving Dissent | 0 | 0 | 0 |
| Total Votes in favor of the Resolution (A+ B) | 7 | 15800 | 100% |
| Total Votes against the Resolution | 0 | 0 | 0 |

FOR ASHOK SHELAT AND ASSOCIATES

**DATE: 30TH APRIL 2016
PLACE: VADODARA**



(Signature)
CS Ashok Shelat

**CS ASHOK SHELAT
Proprietor
Company Secretary in Practice
COP NO: 2782**