

CS. SAVITA JYOTI, B.Com., F.C.S.

Consolidated Scrutinizer's Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
KSK Energy Ventures Limited
CIN: L45204AP2001PLC057199
8-2-293/82/A/431/A, Road No. 22,
Jubilee Hills, Hyderabad – 500 033

The Fifteenth (15th) Annual General Meeting of the Equity Shareholders of KSK Energy Ventures Limited held on Wednesday, 26th August, 2015 at 11.00 AM at Plot No. 694, Road No. 33, Jubilee Hills, Hyderabad – 500 033

Dear Sir,

I, Savita Jyoti, Practicing Company Secretary, appointed as Scrutinizer(s) for the purpose of the remote e-voting and poll taken on the below mentioned resolution(s), in connection with the 15th Annual General Meeting of the Equity Shareholders of KSK Energy Ventures Limited held on Wednesday, 26th August, 2015 at 11.00 AM at Plot No. 694, Road No. 33, Jubilee Hills, Hyderabad – 500 033

1. After the time fixed for closing of the voting by the Chairman of the Meeting, the polling papers were taken into my custody for scrutiny of the votes.
2. The logged in votes were subsequently diligently scrutinised. The logged-in details of the shareholders were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorisations lodged with the Company.
3. The result of the remote e-voting resolution-wise is annexed herewith : Annexure A
4. The result of the polling resolution-wise is annexed herewith : Annexure B
5. The Consolidated result resolution-wise of e-voting and polling is annexed herewith: Annexure C
6. The Reports on remote e-voting is based on the data downloaded from the remote e-voting platform provided by Karvy and poll as per the ballot in the Annual General Meeting of the Company.
7. Soft Copy of the list of equity shareholders who voted "FOR"/"AGAINST" for each resolution has been emailed to the Company Secretary.
8. The poll results and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board of Directors for safe keeping.

Thanking you,

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

Yours faithfully

Savita Jyoti

Place: Hyderabad

Dated: August 26, 2015

Ms. Savita Jyoti
Scrutiniser
Practicing Company Secretary

ANNEXURE – A
Remote e-voting Results

Resolution No. 1 – Ordinary Resolution

Adoption of the audited financial statements (including audited consolidated financial statements) for the year ended March 31, 2015 and the reports of the directors and auditors thereon;

(i) Voted **in favour** of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
70	378348630	100.00

(ii) Voted **against** the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
2	60	0.00

(iii) **Invalid** votes / **Abstained** :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution No. 2 – Ordinary Resolution

Re-appointment of Mr Tanmay Das (DIN: 00680042), Director who retires by rotation

(i) Voted **in favour** of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
70	378348630	100

(ii) Voted **against** the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
2	60	0

(iii) **Invalid** votes / **Abstained** :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution No. 3 – Ordinary Resolution

Ratification of the appointment of M/s Umamaheswara Rao & Co., Chartered Accountants, Hyderabad (ICAI firm registration. No. 004453S) as the statutory auditors and fixation of their remuneration

(i) Voted **in favour** of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
70	378348630	100

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(ii) Voted **against** the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
2	60	0.00

(iii) **Invalid** votes / **Abstained**:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution 4 – Ordinary Resolution

Appointment of Mrs Shubhalakshmi Panse (DIN: 02599310) as an Independent Director

(i) Voted **in favour** of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
70	378348630	100

(ii) Voted **against** the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
2	60	0.00

(iii) **Invalid** votes / **Abstained** :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution 5 – Special Resolution

Conversion of Loan into Equity Share Capital

(i) Voted **in favour** of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
62	377918855	99.89

(ii) Voted **against** the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
10	429835	0.12

(iii) **Invalid** votes / **Abstained** :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

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ANNEXURE – B
Results of Polling at the AGM

Resolution No. 1 – Ordinary Resolution

Adoption of the audited financial statements (including audited consolidated financial statements) for the year ended March 31, 2015 and the reports of the directors and auditors thereon;

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	550	100.00

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes / Abstained :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
1	400

Resolution No. 2 – Ordinary Resolution

Re-appointment of Mr Tanmay Das (DIN: 00680042), Director who retires by rotation

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	550	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes / Abstained :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
1	400

Resolution No. 3 – Ordinary Resolution

Ratification of the appointment of M/s Umamaheswara Rao & Co., Chartered Accountants, Hyderabad (ICAI firm registration. No. 004453S) as the statutory auditors and fixation of their remuneration

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	550	100

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(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes / **Abstained** :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
1	400

Resolution 4 – Ordinary Resolution

Appointment of Mrs Shubhalakshmi Panse (DIN: 02599310) as an Independent Director

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	550	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes / **Abstained** :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
1	400

Resolution 5 – Special Resolution

Conversion of Loan into Equity Share Capital

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	550	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes / **Abstained** :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
1	400

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ANNEXURE C
Consolidated Results

Based on the result of remote e-voting and polling at the Annual General Meeting, consolidated results of each item of the Agenda as set out in the Notice dated July 20, 2015 is as given below:

Consolidated Results of Item No. 1 – Ordinary Resolution

Adoption of the audited financial statements (including audited consolidated financial statements) for the year ended March 31, 2015 and the reports of the directors and auditors thereon

Particulars	Number of Votes contained in			Percentage
	Remote e-votes	Poll at AGM	Total	
Assent	378348630	550	378349180	100
Dissent	60	0	60	0
Total	378348690	550	378349240	100

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated July 20, 2015, is passed with requisite majority.

Consolidated Results of Item No. 2 – Ordinary Resolution

Re-appointment of Mr Tanmay Das (DIN: 00680042), Director who retires by rotation

Particulars	Number of Votes contained in			Percentage
	Remote e-votes	Poll at AGM	Total	
Assent	378348630	550	378349180	100
Dissent	60	0	60	0
Total	378348690	550	378349240	100

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated July 20, 2015, is passed with requisite majority.

Consolidated Results of Item No. 3 – Ordinary Resolution

Ratification of the appointment of M/s Umamaheswara Rao & Co., Chartered Accountants, Hyderabad (ICAI firm registration. No. 004453S) as the statutory auditors and fixation of their remuneration

Particulars	Number of Votes contained in			Percentage
	Remote e-votes	Poll at AGM	Total	
Assent	378348630	550	378349180	100
Dissent	60	0	60	0
Total	378348690	550	378349240	100

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated July 20, 2015, is passed with requisite majority.

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Consolidated Results of Item No. 4 – Ordinary Resolution

Appointment of Mrs Shubhalakshmi Panse (DIN: 02599310) as an Independent Director

Particulars	Number of Votes contained in			Percentage
	Remote e-votes	Poll at AGM	Total	
Assent	378348630	550	378349180	100
Dissent	60	0	60	0
Total	378348690	550	378349240	100

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated July 20, 2015, is passed with requisite majority.

Consolidated Results of Item No. 5 – Special Resolution

Conversion of Loan into Equity Share Capital

Particulars	Number of Votes contained in			Percentage
	Remote e-votes	Poll at AGM	Total	
Assent	377918855	550	377919405	99.89
Dissent	429835	0	429835	0.11
Total	378348690	550	378349240	100

Thus, the Special Resolution as contained in Item No. 5 of the Notice dated July 20, 2015, is passed with requisite majority.

Thanking you,

Yours faithfully,
For Savita Jyoti Associates



SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796

Place: Hyderabad
Dated: 26.08.2015