

R & D

COMPANY SECRETARIES

Consolidated Scrutinizer Report for remote e-voting & Poll for the purpose of the 29th Annual General meeting of Pee Cee Cosma Sope Ltd.

To,
The Chairman,
Pee Cee Cosma Sope Ltd
Padam Deep
G-10/8, Sanjay Place
Agra-282002, Uttar Pradesh

Sub: Passing of Resolution(s) through Remote e- voting & Poll conducted at the 29th Annual General Meeting of the Equity Shareholders of Pee Cee Cosma Sope Ltd. held on Monday, the 26th day of September, 2016 at 3:00 P.M. at Hotel Ashish Palace, Fatehabad Road, Agra, Uttar Pradesh

Dear Sir,

Pursuant to the Resolution passed by the Board of Pee Cee Cosma Sope Ltd (hereinafter referred to as the "**Company**"), in terms of Rule 20 (Management and Administration) Amendment Rules, 2015, the undersigned has been appointed as the Scrutinizer for the e-voting process for the purpose of Annual General Meeting (AGM) of the Company and also for the purpose of Poll at the said AGM.

The undersigned has submitted separate Scrutinizer Report in respect of e-voting and poll conducted at the aforesaid AGM.

To facilitate the Company to declare the result on the resolutions; the undersigned is submitting the combined scrutinizer comprising of votes cast by the shareholders through the e-voting process and through the Poll process at the AGM:

The result of the E-voting together with the votes cast at the Poll conducted the AGM is as under:



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"Raj Chamber's" Hind Samachar Street, Jalandhar - 144 001, Punjab, Phone : 0181-2280315, 2211792

Sl. No.	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Share holders Voted	Votes in favour		Votes Against		Invalid Votes No. of Shares
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
1	Approval and Adoption of Audited Financial Statements for the financial year ended on 31 st March, 2016	Ordinary Resolution	E-voting	30	1971062	98.50	Nil	Nil	Nil
			Poll	76	30002	1.50	100	0.01	36528
			Total	106	2001064	100	100	0.01	36528
2	Declaration of dividend of 18% on Equity Shares for the financial year 2015-16	Ordinary Resolution	E-voting	30	1971062	98.50	Nil	Nil	Nil
			Poll	76	30002	1.50	100	0.01	36528
			Total	106	2001064	100	100	0.01	36528
3	To appoint a Director in place of Shri Mahendra Kumar Jain who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	E-voting	26	1480497	98.01	Nil	Nil	Nil
			Poll	76	30002	1.99	100	0.01	36528
			Total	102	1510499	100	100	0.01	36528
4	Ratification of appointment of Statutory Auditors	Ordinary Resolution	E-voting	30	1971062	98.50	Nil	Nil	Nil
			Poll	76	30002	1.50	100	0.01	36528
			Total	106	2001064	100	100	0.01	36528
5	Re-Appointment of Mr. Mahendra Kumar Jain (DIN: 00172395) as Whole Time Director for 3 years	Ordinary Resolution	E-voting	26	1480497	98.01	Nil	Nil	Nil
			Poll	76	30002	1.99	100	0.01	36528
			Total	102	1510499	100	100	0.01	36528
6	Appointment of Mr Pramod Kumar Jain (DIN : 00112805) as Managing Director for 3 years	Ordinary Resolution	E-voting	28	1713981	98.28	Nil	Nil	Nil
			Poll	76	30002	1.72	100	0.01	36528
			Total	104	1743983	100	100	0.01	36528



You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For **R&D**
Company Secretaries

Debabrata Deb Nath
Partner
FCS No.:7775; CP No.: 8612



Date: 28th September, 2016
Place: Delhi