

PARAMESHWAR G. BHAT

B.Com., LLB, ML, MBA, ACS

Company Secretary

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REPORT OF SCRUTINIZER

10th November, 2014

To
Mr. S Narayan
Chairman
MRO-TEK Limited
Bangalore

Dear Sir,

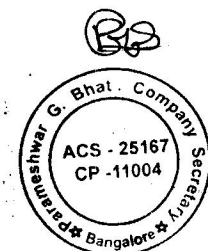
I, Parameshwar G Bhat, appointed as Scrutinizer for the purpose of e-voting and poll taken on the below mentioned resolution, at the Extra Ordinary General Meeting of the Equity Shareholders of MRO-TEK Limited, held today, i.e., 10th November, 2014 at Karnataka State Billiards Association, No. 5/1, Miller Tank Bed Area, Jasma Bhawan Road, Vasanth Nagar, Bangalore – 560 052 at 10.00 am, hereby submit my Report.

Report dated 7th November, 2014 on e-voting was already handed over to you.

The polling process was undertaken as per the Companies (Management and Administration) Rules, 2014. The Poll Box was opened in the presence of two persons as witnesses after the voting process was completed. I have received the necessary support from the Company and Karvy Computershare Private Limited, who is the Registrar and Share Transfer Agent (RTA).

On verification of the 31 polling papers received up to, and on 10th November, 2014 and voting through e-voting up to 6th November, 2014 from the Shareholders of MRO-TEK Limited holding Equity Shares, both in physical and electronic mode, and based on the information made available to me, I hereby submit my consolidated report as under:

Authorised Capital of the Company	3,00,00,000 Equity Shares of Rs. 5/- each Rs. 15,00,00,000/-
Issued and Paid up Equity Capital of the Company	1,86,84,602 Equity Shares of Rs. 5/- each Rs. 9,34,23,010/-



DETAILS OF E-VOTING:

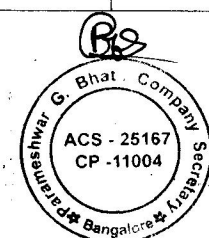
Resolution number	Resolution	Total number of Shares	Voted in favour	Voted against	Percentage (In favour)
SPECIAL BUSINESS:					
1.	Appointment of Messrs Singhvi, Dev & Unni, Chartered Accountants, as Statutory Auditors of the Company in place of Messrs NSVM & Associates, Chartered Accountants.	7543504	7541504	2000	99.97

DETAILS OF POLLING**A. DETAILS OF INVALID POLLING PAPERS:**

Sl. No.	Particulars	No. of Polling Papers	No. of Shares involved
a.	Mismatch of signature with specimen signature	1	200
b.	Not exercised the vote properly	1	10
	Total	2	210

B. DETAILS OF VALID VOTING THROUGH POLLING PAPERS:

Resolution number	Resolution	Total number of Shares	Voted in favour	Voted against	Percentage (In favour)
SPECIAL BUSINESS:					
1.	Appointment of Messrs Singhvi, Dev & Unni, Chartered Accountants, as Statutory Auditors of the Company in	44949	44949	0	100



	place of Messrs NSVM & Associates, Chartered Accountants.				
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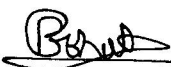
C. FINAL ANALYSIS COMBINING BOTH E-VOTING AND POLLING PAPERS IS AS FOLLOWS:

Resolution number	Resolution	Total number of Shares	Voted in favour	Voted against	Percentage (In favour)	Result
SPECIAL BUSINESS:						
1.	Appointment of Messrs Singhvi, Dev & Unni, Chartered Accountants, as Statutory Auditors of the Company in place of Messrs NSVM & Associates, Chartered Accountants.	7588453	7586453	2000	99.97	Passed

Based on the above information, you may kindly declare the results and take steps accordingly.

I hereby enclose the polling papers received as per details above. E-voting statement has already been furnished to you earlier.

Thanking you
Yours faithfully


Parameshwar G Bhat

Encl: As above

