

# FORECORE PROFESSIONALS LLP

L- 134-C, G/F STREET NO.-34, SADATPUR, NEAR DELHI POLICE TRAINING CENTRE, DELHI- 110094

## COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR CALS REFINERIES LIMITED

To,

The Chairman,

### Thirtieth Annual General Meeting of Cals Refineries Limited

Executive Club, Dolly Farms & Resorts,  
439, Village Shahurpur, P.O, Fatehpur Beri,  
New Delhi- 110074

Sub: Passing of Resolution through electronic voting and poll conducted at thirtieth Annual General Meeting of CALS Refineries Limited (the Company) held on 25<sup>th</sup> September, 2014.

The Board at its meeting held on August 14, 2014 had appointed the undersigned as scrutinizer for the e-voting held between September 18, 2014 at 9:00 am to September 19, 2014 at 5:00 pm and the Scrutinizer for the poll held at the Thirtieth AGM of the Company on September 25, 2014.

The Company appointed Central Depository Services India Limited (CDSL) as service provider for extending the facility of electronic voting to members of the Company between above said dates. The e-voting was unblocked by me on September 19, 2014. For Further details kindly refer to my scrutinizer's report dated September 22, 2014 attached herewith.

At the thirtieth AGM of the Company held on September 25, 2014, the chairman of the Company had called for poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through poll process. For further detail kindly refer to my Scrutinizer report in form MGT 13 dated September 26, 2014.

The result of e-voting together with that of poll is as under:

Item of Notice	Particular of Business	Votes in favour of the resolution		Votes against resolution		Invalid Votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No. 1 of the Notice (As Ordinary Resolution)	E-voting	1,111,884,870	99.99	23,000	0.01	-	-
	Poll	235,354,340	100.00	0	0.00	-	-
	Total	1,347,239,210	99.99	23,000	0.01	-	-
Item No. 2 of the Notice (As Ordinary Resolution)	E-voting	1,113,820,370	99.98	1,56,250	0.02	-	-
	Poll	235,354,340	100.00	0	0.00	-	-
	Total	1,349,174,710	99.99	1,56,250	0.01	-	-



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Item No. 3 of the Notice (As Ordinary Resolution)	E-voting	1,111,823,870.00	99.99	84,000	0.01	-	-
	Poll	235,354,340	100.00	0	0.00	-	-
	Total	1,347,178,210	99.99	84,000	0.01	-	-
Item No. 4 of the Notice (As Ordinary Resolution)	E-voting	1,111,784,620.00	99.99	73,250	0.01	-	-
	Poll	235,354,340	100.00	0	0.00	-	-
	Total	1,347,138,960	99.99	73,250	0.01	-	-
Item No. 5 of the Notice (As Ordinary Resolution)	E-voting	1,111,864,620	99.99	53,500	0.01	-	-
	Poll	235,354,340	100.00	0	0.00	-	-
	Total	1,347,218,960	99.99	53,500	0.01	-	-
Item No. 6 of the Notice (As Ordinary Resolution)	E-voting	1,111,758,370	99.98	1,49,500	0.02	-	-
	Poll	235,354,340	100.00	-	-	-	-
	Total	1,347,172,710	99.99	1,49,500	0.01	-	-

All the resolutions stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the service provider electronically in respect of the votes cast through e-voting and poll by shareholders of the Company.

The register and all other papers and relevant records relating to electronic voting and voting by poll are handed over to the Company Secretary.

For **FORECORE PROFESSIONALS LLP**

  
**(Kumar Bhavesh Kishore)**  
**Partner**



Date: 26.09.2014

Place: Delhi