

Date : 9th September, 2019

To
The Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Sub : Scrutinizers Report – 45th AGM of Reil Electricals India Limited
Ref : Scrip Code : 505817

Dear Sir,

With reference to the above-mentioned subject, please find the enclosed Scrutinizers Report for the 45th AGM of the Company held on 9th September 2019 at 11.00 am at Registered Office of the Company situated at 8-2-409, Road No 06, Banjara Hills, Hyderabad-500020 and concluded at 11.50 am.

This is for your information and record.

Thanking You

Yours Faithfully
For Reil Electricals India Limited

R. Girija
Girija Rampalli
Company Secretary





Ahalada Rao. V & Associates Company Secretaries

Off. : Flat No.113, Block-B, Sri Datta Sai Commercial Complex,
Opp. Sathagiri Theatre, RTC 'X' Roads, Hyderabad-20.
Telefax : +91 40-66623101, 77022 27041
E-mail : ahaladarao.associates@gmail.com
Website : www.ahaladaraoassociates.com

To,

The Chairman,

REIL ELECTRICALS INDIA LIMITED (CIN: L31909TG1973PLC015448)

8-2-409, Road No.6 Banjara Hills

Hyderabad -500034

Email: cs@reilindia.com

Sub: Scrutinizer's Report

Ref: Voting Results of Poll and E-voting -Reil Electricals India Limited.

Dear Sir,

I, **D. Raghavendar Rao**, Membership No ACS 35788 C.P. No.13407, Partner of M/s Ahalada Rao V & Associates, Company Secretaries, Hyderabad, appointed as Scrutinizer by the Company for the purpose of conducting E -Voting process and Poll as per the provisions Section 108 and 109 of the Companies Act, 2013 as mentioned in the **Notice of 45th Annual General Meeting** of the Company dated 05.08.2019.

1. The dispatch of the Annual General Meeting Notice dated 05th August 2019 was completed on 16th August 2019
2. The e-voting period has commenced from **09.00 A.M.** on **Friday, 06th September, 2019** and continued up to **05.00 P.M.** on **Sunday, 08th September, 2019.**
3. The Members holding the shares as on the "cut off" date, i.e, **31st August 2019** were entitled to vote on the proposed resolution as specified in the Notice of 45th Annual General Meeting of the Company.



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4. The Company has engaged the services of Central Depository Services India Limited (CDSL) for the purpose of providing e-voting facility to all its Members and instruction for the same were mentioned in the in the Notice of 45th Annual General Meeting
5. The details of valid votes cast by Members of the Company by way of Poll and E – Voting

Resolutions in 45 th Annual General Meeting	Votes Cast through Poll	Members who casted through E-voting
04	11	6

6. With the support of Aarthi Consultants Private Limited, Registrar and Share Transfer Agent (RTA), of the Company, the Poll forms were scrutinized and signatures of Members who had cast their votes were verified with their specimen signatures registered with RTA/as provided by the depositories.
7. At the end of the voting period, all the poll forms were collected and kept under safe custody
8. At 11:53 A.M. on 09th September, 2019, we have unblocked and downloaded the e-voting report from e-voting portal by using the Scrutinizer's login ID and Password.
9. As a scrutinizer, the Report of the e-voting was duly compiled and accordingly the consolidated result of Poll and e-Voting is as under-

Resolution No 1: To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, the Report of the Board of Directors and the Auditors thereon (Ordinary Resolution).

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
17	3711583	100

[Handwritten Signature]



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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No 2: To appoint a Director in place of Ms. Brijween Kaur Sahney (DIN: 00374606) who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Resolution)

(1) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
17	3711583	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL




Resolution No 3: To appoint M/s D.V.Aditya & Co, Chartered Accountants, (FRN: 000044S) to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
17	3711583	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No 4: To re-appoint Mr. Bhupinder Singh Sahney (DIN: 00376152) as Chairman and Managing Director (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
17	3711583	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Bhupinder Singh Sahney



(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

10. We, report that the Ordinary Resolutions and Special Resolution set forth in the 45th Annual General Meeting Notice of the Company dated 05.08.2019 has been passed by the Members of the Company with requisite majority

For Ahalada Rao. V & Associates
Company Secretaries



CS. D. Raghavendar Rao

Partner

M No: ACS 35788; C P No: 13407



Place: Hyderabad

Date: 09.09.2019

We the undersigned witness that e-voting were unblocked in our presence at 11:53 AM on 9th September 2019.

Signature: 

Name: Rahul Daga

Signature: 

Name : Ramyanka Yadav K

CONSOLIDATED RESULTS OF E-VOTING AND POLL:

Item No of Notice	Particulars of Business	Number of Members voted	Total Number of Votes cast	Number of valid Votes cast	Number of Members and Number of Valid Votes and % of Valid Votes cast in favor of the Resolution	Number of members number of votes and % of Valid Votes cast against the Resolution	Number of Members /ballots and Number of Invalid /abstain /Less voted Votes cast	Number and % of Votes Abstained
1.	Ordinary Resolution: To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2019 and Balance Sheet as on that date together with reports of the Directors' and the Auditors' thereon.;	E-voting 6	3371608	3371608	6 3371608 100	NIL	NIL	NIL
Ballot- 11		339975	339975	11 339975 100	NIL	NIL	NIL	
Total – 17		3711583	3711583	17 3711583 100	NIL	NIL	NIL	

(Handwritten Signature)



Item No of Notice	Particulars of Business	Number of Members voted	Total Number of Votes cast	Number of valid Votes cast	Number of Members and Number of Valid Votes and % of Valid Votes cast in favor of the Resolution	Number of members number of votes and % of Valid Votes cast against the Resolution	Number of Members /ballots and Number of Invalid /abstain /Less voted Votes cast	Number and % of Votes Abstained
2.	Ordinary Resolution: To appoint a Director in place of Ms. Brijween Kaur Sahney (DIN:00374606) who retires by rotation and being eligible, offers herself for re-appointment.	E-voting - 6	3371608	3371608	6 3371608 100			
		Ballot-11	339975	339975	11 339975 100			
		Total - 17	3711583	3711583	17 3711583 100	NIL	NIL	NIL
3.	Ordinary Resolution: To appoint M/s D.V.Aditya & Co, Chartered	E-voting -6	3371608	3371608	6 3371608 100	NIL	NIL	NIL
		Ballot- 11	339975	339975	11 339975 100	NIL	NIL	NIL

[Handwritten Signature]



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	Accountants, (FRN: 000044S) to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	Total- 17	3711583	3711583	17 3711583 100	NIL	NIL	NIL
4.	Special Resolution: To Re appoint Mr. Bhupinder Singh Sahney DIN – 00376152	E-voting – 6	3371608	3371608	6 3371608 100	NIL	NIL	NIL
		Ballot- 11	339975	339975	11 339975 100	NIL	NIL	NIL

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Item No of Notice	Particulars of Business	Number of Members voted	Total Number of Votes cast	Number of valid Votes cast	Number of Members and Number of Valid Votes and % of Valid Votes cast in favor of the Resolution	Number of members number of votes and % of Valid Votes cast against the Resolution	Number of Members /ballots and Number of Invalid /abstain /Less voted Votes cast	Number and % of Votes Abstained
	as Chairman and Managing Director.							
		Total-17	3711583	3711583	17 3711583 100	NIL	NIL	NIL

Note:

1. Based on the above results, I report that Ordinary Resolutions and Special Resolution as contained in the **Notice of 45th Annual General Meeting** of the Company has been approved
2. The % of votes has been rounded off to nearest multiple.

Thanking You

For Ahalada Rao. V & Associates
Company Secretaries

Place: Hyderabad

Date: 09.09.2019


CS. D. Raghavendar Rao
Partner

M No: ACS 35788; C P No: 13407

