

**Annexure- A**

Total number of shareholders on record date (August 31, 2012)

No. of shareholders : 2688

1. Agenda for postal ballot : Amendment in the objects clause of Memorandum of Association

Details of the agenda

Resolution required : (ordinary/Special)

Mode of voting : (Show of hands/PolI/Postal ballot/E-voting)

Result of Pool/Postal ballot/E-voting:

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in Favour on votes polled	% of Votes Against on votes polled
	(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	2825605	2825605	100%	2825605	-	100%	-
Public- Institution holders	-	-	-	-	-	-	-
Public- Others	6823795	4005961	58.70%	4005761	200	99.995%	.005%
Total	9649400	6831566	70.797%	6831366	200	99.997%	0.003%



2. Agenda for postal ballot

: Commencement of New Business

Details of the agenda

Resolution required

: (ordinary/Special)

Mode of voting

: (Show of hands/PolI/Postal ballot/E-voting)

Result of ~~Pool~~/Postal ballot/E-voting:

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes - in favour  (4)	No. of Votes - against  (5)	% of Votes in Favour on votes polled  (6) = $\frac{(4)}{(2)} \times 100$	% of Votes Against on votes polled  (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	2825605	2825605	100%	2825605	-	100%	-
Public- Institution holders	-	-	-	-	-	-	-
Public- Others	6823795	4005961	58.70%	4005861	100	99.9975%	.0025%
Total	9649400	6831566	70.797%	6831466	100	99.998%	0.002%



SCRUTINIZER REPORT

The Board of Directors  
Munoth Communication Limited  
Munoth Centre, Suite No.48, 3<sup>rd</sup> Floor,  
343 Triplicane High Road, Triplicane,  
Chennai - 600 005

Report on Result of Postal Ballot

Dear Sir(s),

In terms of Section 192A of the Companies Act, 1956 read with Companies (Passing of the resolution by postal ballot) Rules, 2011, the Company, vide a Board Resolution passed dated 31<sup>st</sup> day of August, 2012, has appointed me as the Scrutinizer for conducting the postal ballot voting process for passing of the proposed resolutionz of "Amendment of the Objects Clause of the Memorandum of Association" as Special Resolution and "Commencement of New Business" as Special Resolution

I SUBMIT MY REPORT AS UNDER:

1. The dispatch of the Postal Ballot Forms to the members of the Company whose name(s) appeared on the Register of Members / List of Beneficial Owners was completed on September 7, 2012.
2. All the Postal Ballot Forms received up to the close of working hours, i.e. 5.30 P.M. on Monday, October 8, 2012, the last day and time fixed by the Company for the receipt of the ballot forms, were scrutinized by me with respect to their validity and has been recorded.
3. No Postal Ballot Form received after the close of working hours, i.e. 5.30 P.M. on Monday, October 8, 2012, the last day and time fixed by the Company has been considered by me.
4. Two incomplete, unsigned or incorrect Postal Ballot Form has been received..
5. There were totally 43 postal ballot envelopes received for finalization of this report
6. The Postal Ballot Forms and other related papers, registers and records will be handed over to the Company for safe custody of the same after signing of the Minutes of Postal Ballot process.
7. The summary of the votes cast and Ballot Forms received is as given below:

Item No .1		
Amendment of Object Clause in MOA		
Special Resolution		
Category	No of valid post ballot	Postal Votes cast
Postal Ballot votes giving Assent	38	6831366
Postal Ballot votes giving Dissent	3	200
2 postal ballots which was incomplete/ unsigned were rejected.		
COMMENT: THE RESOLUTION WAS PASSED WITH MORE THAN 3/4 MAJORITY		



*V. Chandramowli*, B.Sc., B.L., F.C.S.,  
Company Secretary

New No. 344, (Old No.244), Ambujammal Street,  
Off - T T K Road, Chennai - 600 018.  
Phone : 24990599

Item No .2		
Commencement of New Business		
Category	Special Resolution	
	No of valid post ballot	Postal Votes cast
Postal Ballot votes giving Assent	39	6831466
Postal Ballot votes giving Dissent	2	100
2 postal ballots which was incomplete/ unsigned were rejected.		
COMMENT: THE RESOLUTION WAS PASSED WITH MORE THAN 3/4 MAJORITY		

10. You may accordingly declare result of the voting by Postal Ballot

*V. Chandramowli*

For V.Chandramowli, F.C.S  
Company Secretary  
CP.No : 902

Date : October 9, 2012  
Place : Chennai

V. CHANDRA MOWLI, F.C.S.  
COMPANY SECRETARY  
C.P. No. 902