

REVISED

01.12.2016

BOMBAY STOCK EXCHANGE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI - 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
SCRIP CODE 532307	MELSTAR

Sub: Revised Consolidated Scrutinizer's report for Annual General Meeting held on Saturday 26th November, 2016

Dear Sir,

Pursuant to the provisions of **Section 108** of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) rules, 2014, as amended by Companies (Management and Administration) Rules 2015 read with **Regulation 44** of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

We enclose herewith the revised consolidated results of remote e-voting and voting at the Annual General Meeting of the Company in respect of the Resolutions passed at the 29th Annual General Meeting of the Company held on **26th November, 2016** at **Melstar House, G-4, Cross Road, "A" M.I.D.C. Andheri (East), Mumbai-400093**. The remote e-voting commenced on **Wednesday, 23rd November, 2016** at **09:00 A.M.** and ended on **Friday, 25th November, 2016** at **05:00 P.M.**

We enclose herewith Consolidated Scrutinizer's report on Remote E-voting and voting at the meeting.

Please take the documents on record.

Yours faithfully,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**


(ANIL KORPE)
CHIEF FINANCIAL OFFICER

Encl: As above



Registered / Corporate Office:
Melstar House, G-4, M.I.D.C.
Cross Road "A", Andheri (East),
Mumbai 400 093. INDIA.
Phone : +91(22) 4056 6464
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P. Sanghani & Co.

CHARTERED ACCOUNTANTS

B - 4, Parekh Apartment, Gr. Floor, Sarojini Road, Vile Parle (West), Mumbai - 400 056. INDIA.

Tel. : (022) 2610 3065 / 6522 3065 / 3263 3065 Telefax : 91-22-26103066

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Revised Scrutinizer's Report

To,
The Chairman
Melstar Information Technologies Limited
Melstar House, G-4, M.I.D.C. Cross Road 'A',
Andheri (East), Mumbai, Maharashtra 400093

Dear Sir,

SUB: Revised Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of **Section 108** of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the Annual General meeting of Melstar Information Technologies Limited held on **Saturday, 26TH November, 2016 at 09.00 A.M.**

I, Praful Sanghani, of M/S P. Sanghani & Co, had been appointed as the Scrutinizer by the Board of Directors of Melstar Information Technologies Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the e-voting process in respect of the below mentioned resolutions passed at the 29th Annual General Meeting (AGM) of Melstar Information Technologies Limited held on **Saturday, 26TH November, 2016 at 09.00 A.M.**

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on **26TH November, 2016.**

The Notice dated **29TH September, 2016** along with statement setting out material facts under **Section 102** of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company had availed the e-voting facility offered by National Securities Depository (India) Limited (NSDL) for conducting e-voting by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their vote earlier through e-voting facility. The shareholders of the company holding shares as on the "cut-off" date of **19TH November, 2016** were entitled to vote on the resolutions as contained in the Notice of the AGM.



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The voting period for e-voting commenced on Wednesday, **23RD November, 2016 at 9:00 A.M.** and ended on Friday, **25TH November, 2016 at 05:00 P.M.** and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the National Security Depositories Limited (NSDL) e-voting system and voting through ballot paper at the AGM.

I now submit my consolidated Report as under on the result of the e-voting and voting through ballot paper at the AGM in respect of the said Resolutions.

Resolution 1: Ordinary Resolution

To consider and adopt the Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2016, and the reports of the Board of Directors and Auditors thereon.

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
26	6725480	99.98

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	1010	0.02

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution 2: Special Resolution

To appoint M/S Sarda & Pareek as Statutory Auditor in place of outgoing auditors M/s Jay Prakash Upadhayay.

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
27	6726480	99.99

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	10	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 3: Ordinary Resolution

Appointment of Mr. Sanjiv Tandon as an Additional Director upto 07.09.2016.

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
26	6725480	99.98

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	1010	0.02

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



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Resolution 4: Special Resolution

Appointment of Mr. Sanjiv Tandon as a Managing Director from 01.10.2015 to 07.09.2016.

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
27	6726480	99.99

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	10	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 5: Ordinary Resolution

Appointment of Mr. Vijaykumar Modi as Independent and Non Executive Director.

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
26	6725480	99.98

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	1010	0.02

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution 6: Special Resolution

Consent of the Company u/s 180(1)(c) of the Companies Act,2013

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
26	6725480	99.98

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	1010	0.02

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Thanking You,

Yours faithfully,
For P. Sanghani & Co.
Chartered Accountants
Firm Registration No. 109096W

(Pratul Sanghani)
Proprietor

Membership No. 038144

Place: Mumbai

Date: **01.12.2016**

For Meistar Information Technologies Ltd.


Director

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Annexure - I

Date of AGM	26.11.2016
Total number of shareholders on record date	9826
Number of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	4 43
Number of shareholders attended the meeting through video conferencing: Promoter and Promoter Group: Public:	N.A. N.A.



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MELSTAR INFORMATION TECHNOLOGIES LIMITED
POLLING SUMMARY

Details of Agenda:

Item No.1

Resolution required: Ordinary		1. Adopt the financial statements (including audited Consolidated Financial Statements) for the year ended 31 st March, 2016 and the reports of the directors and the auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/ resolution		NO						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares $(3) = [(2)/(1)] * 100$	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled $6 = [(4)/(2)] * 100$	% of votes against on Votes polled $7 = [(5)/(2)] * 100$
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-voting	6720976	6720976	100	6720976	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot if any	-	-	-	-	-	-	-
	Total	6720976	6720976	100	6720976	-	100	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot if any	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	7562163	1040	0.01	40	1000	3.85	96.15
	Poll	-	4474	0.06	4464	10	99.78	0.22
	Postal ballot if any	-	-	-	-	-	-	-
	Total	7562163	5514	0.07	4504	1010	81.68	18.32
Total		14283139	6726490	47.09	6725480	1010	99.98	0.02



Item No. 2

Resolution required: Special			1. To appoint M/S Sarda & Pareek as Statutory Auditor in place of outgoing auditors M/s Jay Prakash Upadhayay.					
Whether promoter/ promoter group are interested in the agenda/ resolution			NO					
Category	Mode of voting	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	$(3)=[(2)/(1)]*100$	4	5	$6=[(4)/(2)]*100$	$7=[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	6720976	6720976	100	6720976	-	100	-
	Poll	-	-	-	-	-	-	-
	postal ballot if any	-	-	-	-	-	-	-
	Total	6720976	6720976	100	6720976	-	100	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	postal ballot if any	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	7562163	1040	0.01	1040	-	100	-
	Poll	-	4474	0.06	4464	10	99.78	0.22
	postal ballot if any	-	-	-	-	-	-	-
	Total	7562163	5514	0.07	5504	10	99.82	0.18
Total		14283139	6726490	47.09	6726480	10	99.99	0.01



Item No. 3

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Resolution required: Ordinary		1. Appointment of Mr. Sanjiv Tandon as Additional Director upto 07.09.2016						
Whether promoter/ promoter group are interested in the agenda/ resolution		NO						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares $(3) = \frac{(2)}{(1)} * 100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled $6 = \frac{(4)}{(2)} * 100$	% of votes against on Votes polled $7 = \frac{(5)}{(2)} * 100$
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-voting	6720976	6720976	100	6720976	-	100	-
	Poll	-	-	-	-	-	-	-
	postal ballot if any	-	-	-	-	-	-	-
	Total	6720976	6720976	100	6720976	-	100	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	postal ballot if any	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	7562163	1040	0.01	40	1000	3.85	96.15
	Poll	-	4474	0.06	4464	10	99.78	0.22
	postal ballot if any	-	-	-	-	-	-	-
	Total	7562163	5514	0.07	4504	1010	81.68	18.32
Total		14283139	6726490	47.09	6725480	1010	99.98	0.02



Item No. 4

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Resolution required: Special		1. Appointment of Mr. Sanjiv Tandon as Managing from 01.10.2015 to 07.09.2016						
Whether promoter/ promoter group are interested in the agenda/ resolution		NO						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares $(3) = [(2)/(1)] * 100$	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled $6 = [(4)/(2)] * 100$	% of votes against on Votes polled $7 = [(5)/(2)] * 100$
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-voting	6720976	6720976	100	6720976	-	100	-
	Poll	-	-	-	-	-	-	-
	postal ballot if any	-	-	-	-	-	-	-
	Total	6720976	6720976	100	6720976	-	100	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	postal ballot if any	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	7562163	1040	0.01	1040	-	100	-
	Poll	-	4474	0.06	4464	10	99.78	0.22
	postal ballot if any	-	-	-	-	-	-	-
	Total	7562163	5514	0.07	5504	10	99.82	0.18
Total		14283139	6726490	47.09	6726480	10	99.99	0.01



Item No. 5

Resolution required: Ordinary		1. Appointment of Mr. Vijaykumar Modi as an Independent and Non Executive Director.						
Whether promoter/ promoter group are interested in the agenda/ resolution		NO						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares $(3) = \frac{(2)}{(1)} * 100$	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled $6 = \frac{(4)}{(2)} * 100$	% of votes against on Votes polled $7 = \frac{(5)}{(2)} * 100$
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-voting	6720976	6720976	100	6720976	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal ballot if any	-	-	-	-	-	-	-
	Total	6720976	6720976	100	6720976	-	100	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot if any	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	7562163	1040	0.01	40	1000	3.85	96.15
	Poll	-	4474	0.06	4464	10	99.78	0.22
	Postal ballot if any	-	-	-	-	-	-	-
	Total	7562163	5514	0.07	4504	1010	81.68	18.32
Total		14283139	6726490	47.09	6725480	1010	99.98	0.02



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Item No. 6

Resolution required: Special			1. Consent of the company u/s 180(1)(c) of the Companies Act,2013.					
Whether promoter/ promoter group are interested in the agenda/ resolution			NO					
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares $(3) = \frac{(2)}{(1)} * 100$	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled $6 = \frac{(4)}{(2)} * 100$	% of votes against on Votes polled $7 = \frac{(5)}{(2)} * 100$
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-voting	6720976	6720976	100	6720976	-	100	-
	Poll	-	-	-	-	-	-	-
	postal ballot if any	-	-	-	-	-	-	-
	Total	6720976	6720976	100	6720976	-	100	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	postal ballot if any	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	7562163	1040	0.01	40	1000	3.85	96.15
	Poll		4474	0.06	4464	10	99.78	0.22
	postal ballot if any		-	-	-	-	-	-
	Total	7562163	5514	0.07	4504	1010	81.68	18.32
Total		14283139	6726490	47.09	6725480	1010	99.98	0.02



Melstar Information Technologies Ltd.
POLL SUMMARY (PHYSICAL & e-VOTING) CONSOLIDATED

Resolution	Total number of Members who voted	Number of shares held	Number of shares for which votes cast	No. of members who voted in favor	No. of Votes in favor	% of Votes in favor to total number of valid votes cast	Number of Members who voted against	No. of Votes cast against	% of Votes cast against to total number of valid votes cast	Number of Members whose vote(s) is/are invalid	Invalid votes	Number of Abstain cases
Resolution 1: ORDINARY RESOLUTION To consider and adopt the Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2016, and the reports of the Board of Directors and Auditors thereon.	28	6726490	6726490	26	6725480	99.98	2	1010	0.02	0	0	0
Resolution 2: SPECIAL RESOLUTION To appoint M/S Sarda & Pareek as Statutory Auditor in place of outgoing auditors M/s Jay Prakash Upadhayay.	28	6726490	6726490	27	6726480	99.99	1	10	0.01	0	0	0



Resolution 3: ORDINARY RESOLUTION Appointment of Mr. Sanjiv Tandon as Additional Director up to 07.09.2016.	28	6726490	6726490	26	6725480	99.98	2	1010	0.02	0	0	0
Resolution 4: SPECIAL RESOLUTION Appointment of Mr. Sanjiv Tandon as Managing from 01.10.2015 to 07.09.2016.	28	6726490	6726490	27	6726480	99.99	1	10	0.01	0	0	0
Resolution 5: ORDINARY RESOLUTION Appointment of Mr. Vijaykumar Modi as an Independent and Non Executive Director.	28	6726490	6726490	26	6725480	99.98	2	1010	0.02	0	0	0
Resolution 6: SPECIAL RESOLUTION Consent of the company u/s 180(1)(c) of the Companies Act,2013	28	6726490	6726490	26	6725480	99.98	2	1010	0.02	0	0	0



Melstar Information Technologies Ltd.
POLL SUMMARY (e-voting)

Resolution	Total Number of Members who voted	No. of Shares held	Number of shares for which votes cast	Number of Members who voted in favor	No. of Votes cast in favor	% of Votes cast in favor to total valid cast	Number of Votes in favor of total voted Members who voted against	No. of Votes cast against	% of Votes cast against to total valid cast	Number of Members whose vote(s) are invalid	Number of Invalid votes	Number of Abstain Cases	Number of Shares In Abstain
Resolution 1	8	6722016	6722016	7	6721016	99.99	1	1000	0.01	0	0	0	0
Resolution 2	8	6722016	6722016	8	6722016	100	0	-	-	0	0	0	0
Resolution 3	8	6722016	6722016	7	6721016	99.99	1	1000	0.01	0	0	0	0
Resolution 4	8	6722016	6722016	8	6722016	100	0	-	-	0	0	0	0
Resolution 5	8	6722016	6722016	7	6721016	99.99	1	1000	0.01	0	0	0	0
Resolution 6	8	6722016	6722016	7	6721016	99.99	1	1000	0.01	0	0	0	0



Melstar Information Technologies Ltd.
Poll Summary (Physical -AGM)

Resolution	Total Number of Members who voted	No. of Shares held	Number of shares for which votes cast	Number of Members who voted in favor	No. of Votes cast in favor	% of Votes cast in favor to total number of valid votes cast	Number of Members who voted against	No. of Votes cast against	% of Votes cast against to total number of valid votes cast	Number of Members whose votes are invalid	Invalid votes	Number of Abstain Cases	Number of Shares In Abstain
Resolution 1	20	4474	4474	19	4464	99.78	1	10	0.22	0	0	0	0
Resolution 2	20	4474	4474	19	4464	99.78	1	10	0.22	0	0	0	0
Resolution 3	20	4474	4474	19	4464	99.78	1	10	0.22	0	0	0	0
Resolution 4	20	4474	4474	19	4464	99.78	1	10	0.22	0	0	0	0
Resolution 5	20	4474	4474	19	4464	99.78	1	10	0.22	0	0	0	0
Resolution 6	20	4474	4474	19	4464	99.78	1	10	0.22	0	0	0	0

