

ACCEL TRANSMATIC LIMITED



Regd. Office "Accel House", III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai - 600 029. Tel. : +91-044-42252000 Fax : +91-044-23741271
Website : www.acceltransmatic.com

ATL/SG/BSE/040/2016-17

January 2, 2017

The General Manager – Operations
The BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 40 001

Dear Sir,

Sub: Submission of the Consolidated Report of the Scrutinizer
Ref: Scrip Code: 517494

Further to our letter No. ATL/SG/BSE/032/2016-17 dated 30TH December 2016, we are enclosing the Consolidated Report of the Scrutinizer on e-voting and voting by Ballot forms at the AGM held on 30th December 2016.

We request you to take the record of the same.

Thanking you,

Yours faithfully,
For Acce Transmatic Limited

Shoba Giridharan
Company Secretary

Encl:a.a

Corporate Office : 3rd Floor, SFI Complex, 177, Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034. Phone : 044 - 28222262
Factory : No. 34, SIDCO Electronics Complex, Thiru Vi. Ka. Industrial Estate, Guindy, Chennai - 600 032. Phone : 044 - 22500338
Animation Division : Drishya Building, KINFRA Film & Video Park, Sainik School PO, Kazhakkuttam, Thiruvananthapuram - 698 585. Phone : 0471 - 2167859

CIN : L30007TN1986PLC100219

SCRUTINIZER'S REPORT FOR E VOTING AND POLL

Date :

Ref:

[Pursuant to rule Section 109 of the Companies Act, 2013 ["the Act"], read with Rule 21(2) of the Companies [Management & Administration] Rules, 2014 and other applicable provisions of the Act]

To

The Chairman
M/S. Accel Transmatic Limited (CIN: L30007TN1986PLC100219)
3rd Floor, Accel House,
No.75 Nelson Manickam Road
Aminjikarai Chennai 600029

Dear Sir,

Sub: Passing of resolution through Electronic means as well as poll conducted at the Annual General Meeting of Accel Transmatic Limited held on 30th December 2016 at 11:30 am


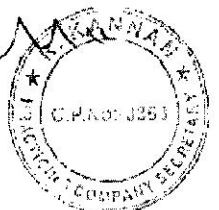
I, R. Kannan, M.Com., G.D.M.M., A.C.M.A., F.C.S, Practising Company Secretary having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088, Tamil Nadu, India was appointed as the Scrutinizer by the Board of Directors of M/s. Accel Transmatic Limited for the e-voting. Further the E voting was scheduled from 27.12.2016 at 09.00 A.M. to 29.12.2016 at 5.00 P.M under the NSDL platform viz. <https://www.evoting.nsdl.com/>. The Ballots were circulated at the meeting for the shareholders who have not participated in the e-voting to cast their votes which was held under my supervision. The Board of Directors of the company had appointed me as the Scrutinizer for the scrutiny of votes cast and to submit a Report on the results of the e-voting and the poll as per the Board Resolution passed dated 10th November, 2016.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means and Poll on the Resolution(s) as set out in the notice convening the AGM dated 30th December 2016.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the E Voting process and for the poll at the Extraordinary General Meeting, is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the notice convening the AGM, based on the reports generated from the e- voting system provided by the National Securities Depository Limited (NSDL), the authorised agency engaged by the Company for providing e- voting facilities and also at the time of Poll at the Annual General Meeting at the AGM Venue.

R. Kannan M.Com., GDMM., ACMA., FCS
Practicing Company Secretary

No.6A, 10th Street,
New Colony,
Adambakkam,
Chennai 600 088
E-mail: gkrkg@yahoo.in
Ph: 044-43559396

The Ballot Box was opened after completion of the physical voting in the presence of witnesses, as provided in the annexure with this report.

In view of the above, I hereby submit my consolidated report on the results of the e- voting together with that of the poll in respect of the said resolution(s) as under:

Item No.1 - Ordinary Business - Ordinary Resolution:

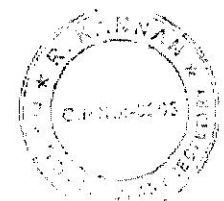
Adoption of audited financial statements of the Company for the year ended 31.03.2016:

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT			NUMBER OF VOTES CAST			PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT
Promoter and Promoter group	2	2	4	6544810	206851	6751661	96.94	3.06
Public	10	32	42	370860	826219	1197079	30.98	69.02
Total Voting	12	34	46	6915670	1033070	7948740		

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	E-VOTING	BALLOT	E-VOTING	BALLOT
Promoter and Promoter group	0	0	0	0	0	0
Public	0	0	0	0	0	0
Total Voting	0	0	0	0	0	0



INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT			NUMBER OF VOTES CAST			PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT
Promoter and Promoter group	0	0	0	0	0	0	0	0
Public	0	1	1	0	460	460	0.00	100.00
Total Voting	0	1	1	0	460	460		

ITEM NO.2 – Ordinary Business - Ordinary Resolution

Resignation of Director Mr. C.K. Kerala Varma (DIN: 06949901) retiring by rotation:

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT			NUMBER OF VOTES CAST			PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT
Promoter and Promoter group	2	2	4	6544810	206851	6751661	96.94	3.06
Public	10	32	42	370860	826219	1197079	30.98	69.02
Total Voting	12	34	46	6915670	1033070	7948740		

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT			NUMBER OF VOTES CAST			PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT
Promoter and Promoter group	0	0	0	0	0	0	0	0
Public	0	0	0	0	0	0	0	0
Total Voting	0	0	0	0	0	0		

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT			NUMBER OF VOTES CAST			PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT
Promoter and Promoter group	0	0	0	0	0	0	0	0
Public	0	1	1	0	460	460	0.00	100.00
Total Voting	0	1	1	0	460	460		

ITEM NO.3 – Ordinary Business - Ordinary Resolution


Resignation of Director Mr. N. Gopalakrishnan Nair (DIN: 02420937) retiring by rotation:

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT			NUMBER OF VOTES CAST			PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT
Promoter and Promoter group	2	2	4	6544810	206851	6751661	96.94	3.06
Public	10	32	42	370860	826219	1197079	30.98	69.02
Total Voting	12	34	46	6915670	1033070	7948740		

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT			NUMBER OF VOTES CAST			PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT
Promoter and Promoter group	0	0	0	0	0	0	0	0
Public	0	0	0	0	0	0	0	0
Total Voting	0	0	0	0	0	0		

[Handwritten Signature]


INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT			NUMBER OF VOTES CAST			PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT
Promoter and Promoter group	0	0	0	0	0	0	0	0
Public	0	1	1	0	460	460	0.00	100.00
Total Voting	0	1	1	0	460	460		

ITEM NO.4 – Ordinary Business - Ordinary Resolution


Resignation of Director Mr. K.R.Chandrasekaran (DIN: 00212855) retiring by rotation:

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT			NUMBER OF VOTES CAST			PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT
Promoter and Promoter group	2	2	4	6544810	206851	6751661	96.94	3.06
Public	10	32	42	370860	826219	1197079	30.98	69.02
Total Voting	12	34	46	6915670	1033070	7948740		

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT			NUMBER OF VOTES CAST			PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT
Promoter and Promoter group	0	0	0	0	0	0	0	0
Public	0	0	0	0	0	0	0	0
Total Voting	0	0	0	0	0	0		

[Handwritten Signature]


INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT			NUMBER OF VOTES CAST			PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT
Promoter and Promoter group	0	0	0	0	0	0	0	0
Public	0	1	1	0	460	460	0.00	100.00
Total Voting	0	1	1	0	460	460		

ITEM NO.5 - Ordinary Business - Ordinary Resolution

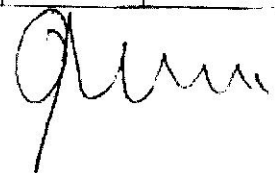
Reappointment of Statutory Auditors

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT			NUMBER OF VOTES CAST			PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT
Promoter and Promoter group	2	2	4	6544810	206851	6751661	96.94	3.06
Public	9	29	38	370620	826219	1196839	30.97	69.03
Total Voting	11	31	42	6915430	1033070	7948500		

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT			NUMBER OF VOTES CAST			PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT
Promoter and Promoter group	0	0	0	0	0	0	0	0
Public	0	3	3	0	350	350	0	100
Total Voting	0	3	3	0	350	350		



INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT			NUMBER OF VOTES CAST			PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT
Promoter and Promoter group	0	0	0	0	0	0	0	0
Public	0	1	1	0	460	460	0.00	100.00
Total Voting	0	1	1	0	460	460		

ITEM NO.6 – Special Business - Ordinary Resolution

Appointment of Managing Director and Chairman – N.R.Panicker

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT			NUMBER OF VOTES CAST			PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT
Promoter and Promoter group	2	2	4	6544810	206851	6751661	96.94	3.06
Public	10	32	42	370860	826219	1197079	30.98	69.02
Total Voting	12	34	46	577711	7371029	7948740		

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT			NUMBER OF VOTES CAST			PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT
Promoter and Promoter group	0	0	0	0	0	0	0	0
Public	0	0	0	0	0	0	0	0
Total Voting	0	0	0	0	0	0	0	0

[Handwritten Signature]

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT			NUMBER OF VOTES CAST			PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT
Promoter and Promoter group	0	0	0	0	0	0	0	0
Public	0	1	1	0	460	460	0.00	100.00
Total Voting	0	1	1	0	460	460		

ITEM NO.7 – Special Business - Ordinary Resolution

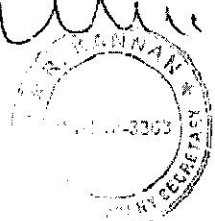
Appointment of Additional Director Dr. C.N.Ramchand (holding DIN : 05166709)

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT			NUMBER OF VOTES CAST			PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT
Promoter and Promoter group	2	2	4	6544810	206851	6751661	96.94	3.06
Public	10	32	42	370860	826219	1197079	30.98	69.02
Total Voting	12	34	46	577711	7371029	7948740	34.04	165.96

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT			NUMBER OF VOTES CAST			PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT
Promoter and Promoter group	0	0	0	0	0	0	0	0
Public	0	0	0	0	0	0	0	0
Total Voting	0	0	0	0	0	0	0	0

[Handwritten Signature]


INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT			NUMBER OF VOTES CAST			PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT
Promoter and Promoter group	0	0	0	0	0	0	0	0
Public	0	1	1	0	460	460	0.00	100.00
Total Voting	0	1	1	0	460	460		

Item No.8 – Special Business - Ordinary Resolution

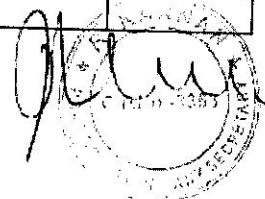
Appointment of Additional Director Dr. M Ayyappan (holding DIN: 00117374)

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT			NUMBER OF VOTES CAST			PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT
Promoter and Promoter group	2	2	4	6544810	206851	6751661	96.94	3.06
Public	10	32	42	370860	826219	1197079	30.98	69.02
Total Voting	12	34	46	577711	7371029	7948740	34.04	165.96

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT			NUMBER OF VOTES CAST			PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT
Promoter and Promoter group	0	0	0	0	0	0	0	0
Public	0	0	0	0	0	0	0	0
Total Voting	0	0	0	0	0	0	0	0



R. Kannan M.Com., GDMM., ACMA., FCS
Practicing Company Secretary

No.6A, 10th Street,
New Colony,
Adambakkam,
Chennai 600 088
E-mail: gkrkg@yahoo.in
Ph: 044-43559396

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT			NUMBER OF VOTES CAST			PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT	TOTAL	E-VOTING	BALLOT
Promoter and Promoter group	0	0	0	0	0	0	0	0
Public	0	1	1	0	460	460	0.00	100.00
Total Voting	0	1	1	0	460	460		

An annexure containing the details of the report on e-voting as well the polls against the said resolutions are attached.

The Poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

The Outcome of the Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove.

Date: 30th December, 2016
Place: Chennai


R. Kannan
Practicing Company Secretary
CP.No. 3363
