

DEEPAK GUPTA
Practicing Company Secretary

203, Padma Tower- II, Rajendra Place,
New Delhi – 110 008
Mobile No.: 9811423461
Telefax No. 011-45063990
Email– deepak@drassociates.org

SCRUTINIZER'S REPORT - COMBINED

The Chairman of 18th Annual General Meeting of
PNC Infratech Limited,
New Delhi

Dear Sir,

1. I, Deepak Gupta, Company Secretary in practice, partner of DR Associates, Company Secretaries, have been appointed as a scrutinizer by the Board of Directors of PNC Infratech Limited ("the Company") in its meeting held on August 11th, 2017 for the purpose of scrutinizing the e – voting process and Poll Process under the provisions of section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, at the 18th Annual General Meeting (AGM) of the members of the Company held on Friday, 29th September, 2017 at 11.00 A.M. at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi – 110065, India.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means and poll on the resolutions contained in the notice of 18th Annual General Meeting. My responsibility as a scrutinizer for e- voting process and for the poll at the AGM is restricted to make a scrutinizer's report and to follow the duties and responsibilities as mentioned under the applicable provisions of the Companies Act., 2013 and rules and regulations made thereunder.
3. I have issued separate Scrutinizer's report dated 29th September, 2017 on the E – Voting and on Poll dated 29th September, 2017, on the resolutions contained in the notice of the AGM. As requested by the Management, I hereby submit my combined report on the results of e – voting together with that of Poll are as under:



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Item No. of the Notice	Voted In favour of the resolution		Votes against the resolution		Invalid Votes
	No. of Shares	% of total number of valid votes cast (Favour and Against)	No of Shares	% of total number of valid votes cast (Favour and Against)	
Item No. 1 of the Notice (Ordinary Resolution)	234303063	100	Nil	N.A.	13
Item No. 2 of the Notice (Ordinary Resolution)	234303063	100	Nil	N.A.	13
Item No. 3 of the Notice (Ordinary Resolution)	234303063	100	Nil	N.A.	13
Item No. 4 of the Notice (Ordinary Resolution)	234303063	100	Nil	N.A.	13
Item No. 5 of the Notice (Ordinary Resolution)	234303063	100	Nil	N.A.	13
Item No. 6 of the Notice (Ordinary Resolution)	234303013	100	50	Negligible	13
Item No. 7 of the Notice (Ordinary Resolution)	232307961	100	100	Negligible	13
Item No. 8 of the Notice (Ordinary Resolution)	232307949	100	112	Negligible	13
Item No. 9 of the Notice (Special Resolution)	232307939	100	122	Negligible	13
Item No. 10 of the Notice (Special Resolution)	219650579	93.75	14652482	6.25	13
Item No. 11 of the Notice (Special Resolution)	219650579	93.75	14652482	6.25	13



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4. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of AGM.

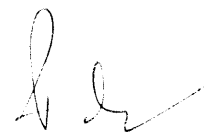
Thanking you,
Yours Faithfully



Deepak Gupta
FCS: F5339
CP No. 4629

Partner
DR Associates
Company Secretaries

Place: New Delhi
Date: 29/09/2017



Countersigned by Chairman of Annual General Meeting

Pradeep Kumar Jain

DIN: 00086653

Date: 29/09/2017