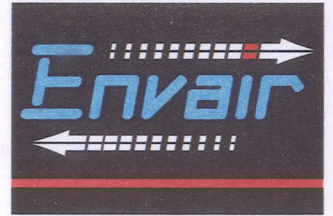


# ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/JM/ 0152

27.9.2017

The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
MUMBAI 400 001

Security Code No. : 500246  
Kind Attn : Corporate Relations Dept.  
Sub : Voting Result & scrutinizer's Report for 35<sup>th</sup> Annual General Meeting

Dear Sir,

The Annual General Meeting of Envaire Electrodyne Ltd was held on Tuesday, 26<sup>th</sup> September, 2017 at 10.30 a.m. at the Registered office of the company at 117, S Block MIDC , Bhosari, Pune 411 026.

Please find enclosed following :

1. Disclosure of voting results of the Meeting and businesses considered & approved by the Shareholders with requisite majority, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration )Rules, 2014 including amendments thereof, on E-voting and voting by Ballot papers at AGM.

You are requested to take the same on your record.

Thanking you,

For ENVAIR ELECTRODYNE LTD.

A handwritten signature in black ink, appearing to read "Meena Joglekar", is written over the typed name.

MEENA JOGLEKAR  
COMPANY SECRETARY

Encl:aa

**I. U. THAKUR**  
B.COM, LLB, F.C.S.  
COMPANY SECRETARY

MSR Capital,  
Office No. 15, 2nd Floor,  
Morwadi Court Road,  
Pimpri, Pune - 411018.  
Telephone : 8446903311.  
E-mail : iuthakur@gmail.com  
office@iuthakurcs.com  
Website : www.iuthakurcs.com

## Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the  
Companies,  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
**ENVAIR ELECTRODYNE LIMITED,**  
**117 GENERAL BLOCK, M.I.D.C, BHOSARI,**  
**PUNE- 411026, MAHARASHTRA**

Dear Sir,

I, I. U. Thakur, a Company Secretary in practice, have been appointed by the Board of Directors of **ENVAIR ELECTRODYNE LIMITED** ("the Company"), as a scrutinizer for the purpose of Scrutinizing the E-voting process along with Ballot forms, and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 35<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on 26<sup>th</sup> day of September, 2017 at **ENVAIR ELECTRODYNE LIMITED**, 117, GENERAL Block, MIDC, Bhosari, Pune - 411026.

1. The notice dated 25<sup>th</sup> May, 2017 convening the 35<sup>th</sup> Annual General Meeting ("AGM") of the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the said AGM of the Company held on 26<sup>th</sup> September, 2017.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 35<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "In Favor" or "Against" the resolutions stated above and "Invalid" votes, based on the reports generated from the e-voting system provided by **Central Depositories Services (India) Limited (CDSL)**, the authorized agency to provide e-voting facilities, engaged by the Company and Ballot forms received.






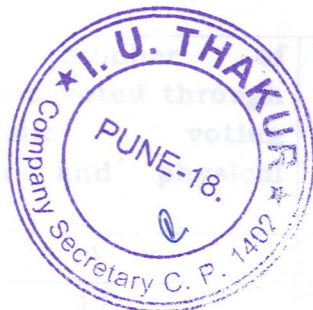
3. Further to the above, I submit my report as under :-

- i. The e-voting period remained open from Saturday, 23rd September, 2017 (9:00 A.M.) to Monday, 25th September, 2017 (05:00 P.M).
- ii. The members of the Company as on the "cut-off" date i.e. **Tuesday, 19th September, 2017** were entitled to vote on the resolutions as set out in the notice of the 35th Annual General Meeting (AGM) of the Company.
- iii. The votes cast were unblocked on Tuesday, 26th September, 2017 in the presence of 2 witnesses, Mrs. Mayuri Sadhu and Mrs. Vasudha Renapure , who are not in the employment of the Company.
- iv. Thereafter, the details containing *inter alia*, list of Equity Share Holders, who voted "**for**", "**against**" and "**invalid**" on each of the resolutions that were put to vote, were generated from the e-voting website of Central Depositories Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com//> and based on such reports generated, and the result of the e-voting is annexed.
- v. At the Annual general Meeting for the benefit of shareholders attending the meeting who had not availed e-voting facility, the Chairman *suo-moto* directed voting through ballot on one vote for one share basis i.e. at par with e-voting and result to be placed on the Company website within prescribed time limit.
- vi. Based on scrutiny of ballot forms received at the Annual General Meeting combined with e-voting through CDSL platform, the reports are annexed.

Thanking You,  
Yours faithfully,



I U Thakur  
Practicing Company Secretary  
Membership No.- FCS 2298  
CP 1402  
Place: PUNE  
Date: 26/09/2017



**E-Voting Result**  
**ENVAIR ELECTRODYNE LIMITED**  
**CIN: L29307MH1981PLC023810**

**Resolution No. 01**

**Adoption of Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2017 together with the Boards' Report & Auditor's Report thereon**

	<b>Total number of members voted through electronic voting system and physical mode.</b>	<b>Votes for</b>	<b>% of total no valid votes cast</b>	<b>Votes against</b>	<b>% of total no valid votes cast</b>
E-voting	4	1850100		0	0.00%
Ballot	12	4190		0	0.00%
<b>Total</b>	<b>16</b>	<b>1854290</b>		<b>0</b>	<b>0.00%</b>

**Resolution No. 02**

**To appoint Director in place of Ms. Manjiri Mirashi (DIN: 01848157), who retires by rotation and being eligible offers herself for re-appointment**

	<b>Total number of members voted through electronic voting system and physical mode.</b>	<b>Votes for</b>	<b>% of total no valid votes cast</b>	<b>Votes against</b>	<b>% of total no valid votes cast</b>
E-voting	4	1850100	99.77	0	0.00%
Ballot	12	4190	0.23	0	0.00%
<b>Total</b>	<b>16</b>	<b>1854290</b>	<b>100%</b>	<b>0</b>	<b>0.00%</b>



**Resolution No. 03**

**To appoint Auditors of the Company and fix their Remuneration**

	<b>Total number of members voted through electronic voting system and physical mode.</b>	<b>Votes for</b>	<b>% of total no valid votes cast</b>	<b>Votes against</b>	<b>% of total no valid votes cast</b>
E-voting	4	1850100	99.77	0	0.00%
Ballot	12	4190	0.23	0	0.00%
<b>Total</b>	<b>16</b>	<b>1854290</b>	<b>100%</b>	<b>0</b>	<b>0.00%</b>

Thanking You,  
Yours faithfully,



I U Thakur  
Practicing Company Secretary  
Membership No. - FCS 2298  
CP - 1402

Place: PUNE  
Date: 26/09/2017