

March 20, 2018

TAKE/BSE/2017-18

The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 532890

TAKE/NSE/2017-18

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol: TAKE

Dear Sir/ Madam,

Sub: Postal Ballot Results

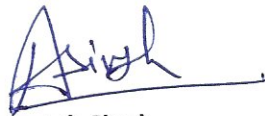
Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), we wish to submit to you the Postal Ballot results which was declared on March 19, 2018. In this regard, please find enclosed the following:

- i. Report of Scrutinizer dated March 19, 2018, pursuant to Section 108 of the Companies Act, 2013 read with Rules made thereunder as Annexure - I.
- ii. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - II.

Thanking you.

Yours Sincerely,

For TAKE Solutions Limited



Avaneesh Singh
Company Secretary



Encl: As above



M Alagar & Associates
Company Secretaries in Practice

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To

**The Chairman,
Take Solutions Limited**
No.27, Tank Bund Road,
Nungambakkam,
Chennai – 600 034

Result of Postal Ballot / E-Voting

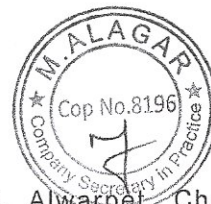
Sir,

I, M Alagar, Company Secretary in Practice (CoP No.8196) have been appointed as a Scrutinizer by the Board of Directors of Take Solutions Limited (herein after referred to as **"the Company"**) vide their meeting held on February 08, 2018 for scrutinizing postal ballot voting (both e-voting and physical voting) in respect of the passing of the resolutions contained in the Postal Ballot Notice Dated February 08, 2018.

I submit my report as under

1. The company has completed the dispatch of Notice of Postal Ballot along with the Postal Ballot Form by Registered Post on, **February 16, 2018** along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members / List of Beneficial Owners as on **February 09, 2018**.
2. The company has made an advertisement regarding dispatch of postal ballot notice along with the postal ballot forms in Financial Express (English) all editions and Makkal Kural (Tamil) Chennai Edition on **February 17, 2018**.
3. I monitored the process of electronic voting through the scrutinizer's secured link provided by Central Depository Services (India) Limited ("E-voting Agency and Registrar and Transfer Agent") on the designated website.
4. The e-voting period remain opened starting from **9.00 a.m on Saturday, February 17, 2018 until 5.00 p.m on Sunday, March 18, 2018**.
5. Particulars of all the postal ballot forms received from the Members in physical form (s) and electronic voting report generated from e-voting agency's portal have been entered in a register maintained for the purpose.
6. The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot envelopes before commencing the scrutiny of such postal ballot forms.

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H.O.No.21-B, 1st Floor, ARK Colony, Eldams Road, Alwarpet, Chennai - 600 018.

B.O. Flat No.2-B, 2nd Floor, A-Block, No.1075, Pioneer Apartments, Avinashi Road, Coimbatore-641018.

Tel : 0 4 4-2434 4230, Mobile : 9003 199 947, Email: alagarassociates@gmail.com

7. All postal ballot forms received up to 5.00 PM on March 18, 2018, being the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny. Envelopes received after 5.00 PM on March 18, 2018 were not considered. The e-voting was disabled immediately thereafter.
8. With the support of the Registrar and Transfer Agent ("RTA") of the Company, the Postal Ballot forms were scrutinized and the signatures of Members who had cast their votes verified with their specimen signature registered with the RTA as provided by the depositories.
9. The Postal ballot envelopes were opened from time to time and the last lot was opened on March 19, 2018 after 10.00 a.m in my presence, along with unblocking of e-voting results in the presence of two witnesses, Mr. D. Saravanan and Ms. N Ramya Devi who are not in the employment of the Company.
10. I found 8 invalid ballot paper(s) which were not counted for the results.
11. The shareholders exercised their voting either by electronic or physical mode. There was no shareholders who opted for both facilities
12. A summary of the postal ballot (e-voting and physical mode both) is given hereunder below:-

Resolution No. 1: Allotment of Equity Shares to Promoters, on preferential basis

S. No	Particulars of Voting	No of shareholders voted			No. of shares / vote casted			Percentage on net valid votes
		Postal Ballot Form	E-Voting	Total	Postal Ballot Form	E-Voting	Total	
1	Total Votes received	114	85	199	35387	95519501	95554888	
2	Less: Invalid votes (as per the register)	8	0	8	26152	0	26152	
3	Net valid votes (as per the register)	106	85	191	9235	95519501	95528736	
4	Votes with assent	97	79	176	8613	95518414	95527027	100.00
5	Votes with dissent	9	6	15	622	1087	1709	0.00



13. I will hand over the register and all other papers/ records relating to electronic voting for safe custody to the Company, upon singing of minutes of the meeting by the Chairman.

14. You may accordingly declare the result of voting through Postal Ballot.

Thanking you

Yours truly,

For M. Alagar & Associates

M. Alagar

**M. Alagar
CoP.No. 8196
F.C.S - 7488**



Date: March 19, 2018
Place: Chennai



Take Solutions Limited

1 - Special Resolution under Sections 62, 42 and other applicable provisions of the Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 & SEBI (Substantial acquisition of shares and Takeover) Regulations, 2011 for the allotment of up to 1,70,00,000 equity shares to the Promoters/Promoter Group of the Company on Preferential basis

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

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		84019394	99.8811	84019394	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	84119394	0	0.0000	0	0	0.0000	0.0000
	Total		84019394	99.8811	84019394	0	100.0000	0.0000
Public Institutions	E-Voting		11401813	52.5721	11401813	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	21687940	0	0.0000	0	0	0.0000	0.0000
	Total		11401813	52.5721	11401813	0	100.0000	0.0000
Public Non Institutions	E-Voting		98294	0.3584	97207	1087	98.8941	1.1059
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	27429466	9235	0.0337	8613	622	93.2648	6.7352
	Total		107529	0.3920	105820	1709	98.4107	1.5893
	Total	133236800	95528736	71.6985	95527027	1709	99.9982	0.0018

