

V. HARI & CO.
COMPANY SECRETARIES

HEAD OFFICE
29, VAISHALI,
PITAMPURA,
DELHI- 110088

E-Mail:csvhari@gmail.com

August 18, 2015

Sh. Sushil Jain
Chairman
ITDL Imagetec Limited
1224, DLF Tower 'B',
Jasola,
New Delhi – 110 025.

Re: SCRUTINIZER'S REPORT

Dear Sir,

Pursuant to your letter dated 1.7.2015, we have been appointed by the Board of Directors of your Company for the voting by Postal Ballot to be carried out by the Company under the provisions of Section 110 of the Companies Act, 2013

Based on the dispatch proof being provided by the Company, the dispatch of Postal Ballots to all the members were completed on 17.7.2015 by courier and subsequently the completion of dispatch of notice have also been published in the newspaper as per the rules.

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, all postal ballot forms received upto the close of working hours i.e. 5.00 p.m. on 17.8.2015, the last date and time fixed by the Company for receipt of the forms, were considered for our scrutiny.

The details relating to the ballot papers are set out in the table below:-

Item No. 1

Adoption of new set of Articles of Association of the Company interalia pursuant to the Companies Act, 2013.

Resolution required: (~~Ordinary~~/Special)

Mode of voting: (~~Show of hands/Pol~~/Postal ballot/~~E-voting~~)



In case of ~~Poll~~/Postal ballot/~~E-voting~~:

Promoter/ Public	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
Promoter and Promoter Group	999970	999970	99.997	999970	0	100.00	0
Public- Others	30	30	0.003	30	0	100.00	0
Total	1000000	1000000	100.00	1000000	0	100.00	0

Item No. 2

Providing mortgage of properties of the Company u/s 180 (1) (a) of the Companies Act, 2013

Resolution required: (~~Ordinary~~/Special)

Mode of voting: (~~Show of hands/Poll~~/Postal ballot/~~E-voting~~)

In case of ~~Poll~~/Postal ballot/~~E-voting~~:

Promoter/ Public	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
Promoter and Promoter Group	999970	999970	99.997	999970	0	100.00	0
Public- Others	30	30	0.003	30	0	100.00	0
Total	1000000	1000000	100.00	1000000	0	100.00	0

Item No. 3

To make loan(s) to any person or other body corporate and/or give any guarantee(s)/provide any security(ies) in connection with loan(s) u/s 186 of the Companies Act, 2013.

Resolution required: (~~Ordinary~~/Special)

Mode of voting: (~~Show of hands/Poll~~/Postal ballot/~~E-voting~~)



In case of Poll/Postal ballot/E-voting:

Promoter/ Public	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
Promoter and Promoter Group	999970	999970	99.997	999970	0	100.00	0
Public- Others	30	30	0.003	30	0	100.00	0
Total	1000000	1000000	100.00	1000000	0	100.00	0

The facts have been corroborated and verified in the presence of two witnesses, Mr. Nitin Madaan and Ms. Priya Goel, who are not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.

The Chairman may proceed to declare the results as per his convenience and subject to compliance of the timelines described in the Companies Act, 2013, the same alongwith the Scrutinizer's Report need to be uploaded on the website of the Company.

The Scrutinizer hereby registers his appreciation towards management in carrying out the whole process in fair and transparent manner and posing trust on us.

Thanking you.

Yours faithfully,

For V. HARI & Co.
COMPANY SECRETARIES

V. Hari
V. HARI
Proprietor
C. P. No. 8244
FCS- 3552



Place; New-Delhi.

Dated; 18th August, 2015.

WITNESSES (As mentioned above):-

1. SIGNATURES *Nitin Madaan*
NAME SHRI NITIN MADAN.
H.No. 145, WARD No. 4,
BEHIND SUBHASH MARKET,
TAURU, GURGAON (HARYANA).

2. SIGNATURES *Priya*
NAME MS. PRIYA GOEL.
H.No. 1100/2, PURAN ENCLAVE-
LINK ROAD OLD, COLONY,
FARIDABAD - 121002.
(HARYANA).