



REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Clause No.35B of the Listing Agreement)

27th September, 2014

To

The Chairman

Sri Arumuga Enterprise Limited
(CIN: L17111TZ1984PLC015887)
No. 1. Sundaram Brothers Layout,
Opp All India Radio, Trichy Road,
Coimbatore 641 045

Ref: Annual General Meeting of the members of M/s Sri Arumuga Enterprise Limited ("the Company") to be held on Monday, the 29th of September, 2014 at 10.00. A.M. at No.1, Sundaram Brothers' Layout, Opp. All India Radio, Trichy Road, Coimbatore - 641045 - Scrutinizers Report.

Dear Sir,

I, R.Dhanasekaran, Company Secretary in Practice (CP No.7745), have been appointed as the Scrutinizer by the Board of Directors of M/s Sri Arumuga Enterprise Limited ("the Company") at its meeting held on 14.08.2014, for the purpose of Scrutinizing e-voting process and also the voting through Postal Ballot for those shareholders who not have access to e-voting, in a fair and transparent manner in respect of resolutions proposed at the Annual General Meeting of the members of the company to be held on Monday, 29th of September, 2014 at 10.00. A.M. at No.1, Sundaram Brothers' Layout, Opp. All India Radio, Trichy Road, Coimbatore - 641045.

I submit my report on the above matters as under:

1. In terms of notice of the Annual General Meeting of the company sent to the shareholders and also the 'advertisement' published pursuant to rule no. 20 of the Companies (Management and Administration) Rules, 2014 on 05.09.2014, the e-voting opened from 23.09.2014 (9.00 A.M). to 24.09.2014 (5.00 P.M.) and the last date fixed for receipt of voting through postal ballots was 26.09.2014.

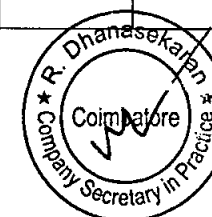
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2. The equity shareholders holding shares as on 14th August, 2014, (cut off date) were entitled to vote on the resolutions stated in the notice of the Annual General Meeting.
3. The company provided the e-voting facility through Central Depository Services Limited (CDSL) website www.evotingindia.com.
4. The notices sent contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically and through physical postal ballot process.
5. The e-voting commenced from 23rd September, 2014 (9.00 A.M.) to 24th September, 2014 (5.00 P.M.)
6. The e-votes cast were unblocked on 24th September, 2014, 5.15 P.M in the presence of two witness, who are not in the employment of the Company. They have signed below in confirmation the votes being unblocked in their presence.
7. All ballot forms received upto 26th September, 2014, the last date fixed by the company for receipt of the forms, were considered for my scrutiny.
8. The ballot box was opened and processed in the presence of the above said two witness at 6.10 P.M. on 26th September, 2014.
9. Thereafter, the details containing inter alia, list of equity shareholders, who voted "in favour" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Deposited Services Limited (<https://www.evotingindia.com>).
10. The combined results of the e-voting and physical ballot received through post are detailed as under:



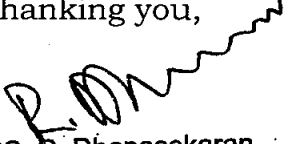
Resolu tion No.	Item	Type of resolutions	Total No.of votes polled	Votes polled in favour resolutions			Votes polled against resolutions		
				No. of Folios voted	No. of shares	% of votes	No. of Folios voted	No. of shares	% of votes
1	To receive, consider and adopt the Balance Sheet as at 31 st March, 2014 and the statement of Profit and Loss A/c for the year ended on that date together with the reports of the director and the auditors there on.	Ordinary	764290	9	764290	100.00	Nil	Nil	Nil
2	To declare dividend for the year 2013-14	Ordinary	764290	9	764290	100.00	Nil	Nil	Nil
3	To appoint Sri K Dhanakumar (DIN 00048730) as a Director of the company (Retire by Rotation)	Ordinary	764290	9	764290	100.00	Nil	Nil	Nil
4	Appointment of auditors and fix their remuneration	Ordinary	764290	9	764290	100.00	Nil	Nil	Nil
5	To appoint Sri Vaibhav Duvvur (DIN 03477028) as an Independent Director	Ordinary	764290	9	764290	100.00	Nil	Nil	Nil
6	To appoint Sri Sanjay S, (DIN 03414023) as an Independent Director	Ordinary	764290	9	764290	100.00	Nil	Nil	Nil
7	Consent of members authorizing board to borrow loans etc.,	Special	764290	9	764290	100.00	Nil	Nil	Nil
8	Consent of members authorsing board to create charge/mortgage etc.,	Special	764290	9	764290	100.00	Nil	Nil	Nil
9	Variation in terms of issue of 10,00,000 Cumulative Redeemable Non- Convertible Preference Shares of Rs.100/- each.	Special	764290	9	764290	100.00	Nil	Nil	Nil
10	Inter corporate Loans/gurantees/securities u/s 186 of the Companies Act,2013 in excess of paid up capital and free reserves of the Company.	Special	764290	9	764290	100.00	Nil	Nil	Nil



11. The particulars of all ballot forms received from the members have been entered into register separately maintained for the purpose.


12. All relevant records of electronic voting and ballot papers received from members are with me, in safe custody, and the same shall be handed over to the company on Chairman considers, approves and signs the minutes of the 24th Annual General Meeting.

Thanking you,

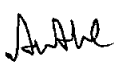

CS. R. Dhanasekaran
Company Secretary in Practice,
FCS7070 / CP 7745.

Date: 27.09.2014
Place: Coimbatore

We, the undersigned witness that the e-votes cast, in respect of the above mentioned company, were unblocked from the e-voting website of Central Deposited Services Limited (<https://www.evotingindia.com>) at the date and time referred above. We, further witness that votes polled through ballot were opened and processed in our presence at 6.10 P.M. on 26.09.2014.

1. Signature 
Name and address

K. Sathish
26, Parivallal Street,
Swampatti,
Erode - 638009.

2. Signature 

Name and address

A. UVIEE AHMED
No. 43 Camveny Nagar,
Veerappan Chalfam (R),
Erode - 638 004,