

01.10.2016

Scrutinizer's Report - Combined

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with
Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To
The Director
Laser Diamonds Limited
City Centre, Old No. 186, New No. 232, Purasawalkam High road,
B-28, basement, Kilpauk, Chennai – 600 010

Dear Sir,

Sub: Resolutions passed through remote e-voting and by Ballot at the Annual General Meeting held on 30.09.2016 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Reg.

- 1) I, P.R.Sudha, a Company Secretary in Practice have been appointed as Scrutinizer by the Board of Directors of Laser Diamonds Limited (the Company), having its Registered Office at City Centre, Old No. 186, New No. 232, Purasawalkam High road, B-28, basement, Kilpauk, Chennai – 600 010, for the purpose of scrutinizing the e-voting and Poll process in terms of Sections 108 and 109 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014 (the Rules), as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 on the Resolutions contained in the Notice of the 22nd Annual General Meeting (AGM) of the Members of the Company, held on Friday, the 30th September 2016 at 10.30 am at RAGAAS, No. 47, 1st Avenue, Sastri Nagar, Chennai – 600 020.
- 2) The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to e-voting and poll on the resolutions contained in the Notice of the 22nd Annual General Meeting (AGM) of the Members of the Company.

- 3) My responsibility as Scrutinizer for the e-voting process and for the Poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL for e-voting and the Polling Papers received on the Poll conducted at the AGM.
- 4) I submit my report as under:
- a) The Company has provided the Members facility to exercise their right to vote at the AGM by electronic means to transact the business detailed in the Notice through e-voting services provided by Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
 - b) The Shareholders of the Company holding shares as on the "cut-off" date i.e., 23rd September 2016, were entitled to vote on the Resolutions as set out at Item Nos. 1 to 3 in the Notice of the 22nd AGM of the Company.
 - c) The voting period for e-voting commenced on Tuesday, 27th September 2016 at 9.00 a.m. and ended on Thursday, 29th September 2016 at 5.00 p.m.
 - d) At the Venue of the AGM the facility of Poll /Ballot Paper has been provided to the Members, to exercise their right to vote on the resolutions included in the Notice of the 22nd AGM.
 - e) 16 persons (members or in proxy) were present at the AGM venue and the ballot papers were received from the members / proxy. The Polling Papers were reconciled with the records maintained by the Company and the Registrar and Transfer Agent of the Company and the authorizations /proxies lodged with the Company and the details provided by CSDL.
 - f) Thereafter, on 30th September 2016, after the AGM was over, I have unblocked the votes cast under remote e-voting facility in the presence of two witnesses, Ms. M.K. Sangeetha and Mr. S Manoj Raja, who are not in the employment of the Company.
 - g) It was observed that No Shareholder had exercised their voting rights electronically. The Polling / Ballot Papers received at the AGM were scrutinized and reviewed.
 - h) The results of the voting through electronic means and on poll in respect of the said Resolutions are as under:



Resolution No: 1:

Nature of resolution: Ordinary Resolution
Adoption of Audited Accounts for the year ended 31.03.2016

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	0	0	0
POLL	16	2019899	100
TOTAL	16	2019899	100

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	0	0	0
POLL	0	0	0
TOTAL	0	0	0

Total Votes	16	2019899	100
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(iii) Invalid Votes: NIL

Resolution No: 2:

Nature of resolution: Ordinary Resolution

Appointment of a director in the place of Mrs. Kanchan Samdaria (DIN 07240203), who retires by rotation and being eligible offers himself for reappointment

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	0	0	0
POLL	16	2019899	100
TOTAL	16	2019899	100

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	0	0	0
POLL	0	0	0
TOTAL	0	0	0

Total Votes	16	2019899	100
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(iii) Invalid Votes: NIL



Resolution No: 3:

Nature of resolution: Ordinary Resolution

Appointment of Auditors and fixation of remuneration

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	0	0	0
POLL	16	2019899	100
TOTAL	16	2019899	100

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	0	0	0
POLL	0	0	0
TOTAL	0	0	0

Total Votes	16	2019899	100
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(iii) Invalid Votes: NIL

In terms of Rule 20 of the Rules, the register and all other papers and relevant records relating to e-voting and poll will be handed over to Mr. Rickhabchand Samdaria, Director of the Company for safe keeping.

Thanking You,

Yours faithfully,


P R SUDHA
Practicing Company Secretary
FCS: 6046 CP No: 4468

