

G. RAMAN PILLAI,
M.Com, LLB, FCS
Company Secretary

"BHASURAM"
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Neeramankara
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SCRUTINIZER 'S REPORT

The Chairman,
Board of Directors,
Accel Transmatic Limited,
T.C. 17/27, Jagathy,
Trivandrum – 695 014.

Companies Act, 1956 Section 372 A – Inter-Corporate loans and investments – Section 192A.
Passing of resolution by Postal Ballot.

Dear Sir,

1. The Board of Directors of the Company by means of the resolution dated 28.07.2008 has appointed me as Scrutinizer for conducting the postal ballot voting process.
2. I submit my report as under :
 - 2.1 The company has completed on 26.08.2008 the dispatch of postal ballots along with postage pre-paid business reply envelopes to its Members whose name(s) appeared on the Register of Members as on 22.08.2008.
 - 2.2 Particulars of all the postal ballots received from the Members have been entered in a Register separately maintained for the purpose.
 - 2.3 The postal ballots were kept under safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballots.
 - 2.4 The ballot box was opened on 29.09.2008 in the presence of Company Secretary of the Company.
 - 2.5 The postal ballots were duly opened in my presence and scrutinized and the shareholdings were matched / confirmed with the Register of Members of the Company as on 22.08.2008.
 - 2.6 All postal ballots received on 25.09.2008 up to 16 hours the last date and time fixed by the Company for receipt of the ballots, were considered for scrutiny.
 - 2.7 No envelope containing postal ballot was received after 25.09.2008.



- 2.8 Envelopes containing postal ballots returned undelivered aggregated to 368 vide serial number 01 to 368. These envelopes were not opened and they are separately kept.
- 2.9 I did not find any defaced or mutilated postal ballot.
3. A summary of the postal ballots received is given below :

	Particulars	No. of Postal ballot forms	No. of Shares	% of total paid up Equity capital
a.	Total postal ballots issued	7542	11037401	100%
b.	Total postal ballots not received	7334	3934801	35.65%
c.	Total postal ballots received	208	7102600	64.35%
d.	Less : Invalid postal ballots (as per register)	20	33400	0.30%
e.	Net valid postal ballots (as per register)	188	7069200	64.05%
f.	Postal ballots with assent for the Resolution	166	7042150	63.80%
g.	Postal ballots with dissent for the Resolution	22	27050	0.25%
h.	Postal ballots on which votes not casted /invalid in Resolution	20	33400	0.30%

4. The postal ballots and other related papers / registers and records were handed over for safe custody to the Company Secretary of the Company, authorized by the Board to supervise the postal ballot process.
5. An abstract of the result of postal ballot is enclosed for the purpose of declaration. Kindly arrange to declare the results accordingly.

Thanking you,

Place : Trivandrum
Date : 29/09/2008

Yours faithfully,



G. RAMAN PILLAI



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