



G.RAMAN PILLAI
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Company Secretary

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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 293 (1) (a) – Transfer of Systems & Services Division of the company – Section 192 A. Passing of resolution by Postal Ballot.

Dear Sir,

1. The Board of Directors of the Company by means of the resolution dated 02.08.2011 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 26.08.2011 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 20.08.2011.
 - 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 26.09.2011 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 20.08.2011.



- 2.6 All postal ballots received up to 1600 hours on 26.09.2011, 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 26.09.2011.
- 2.8 Envelopes containing postal ballots returned undelivered aggregated to 49 vide serial number 01 to 49. 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	6911	11,037,401	100
b.	Total postal ballots not received	6778	35,13,904	31.84
c.	Total postal ballots received	133	75,23,497	68.16
d.	Less : Invalid postal ballots (as per register)	6	-	-
e.	Net valid postal ballots (as per register)	127	75,23,497	68.16
f.	Postal ballots with assent for the Resolution	117	75,10,537	68.04
g.	Postal ballots with dissent for the Resolution	10	12,960	0.12
h.	Postal ballots on which votes not casted in Resolution	0	0	0

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,

Yours faithfully,

Place: Trivandrum
Date: 27th September 2011



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