

C THIRUMURTHY AND ASSOCIATES

Company Secretaries *

C Thirumurrthy B Com BL FCS

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REPORT OF SCRUTINIZER

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman
Veena Textiles Limited
Regd.Office: 309, Salem Main Road,
Komarapalayam – 638 183

Dear Sir,

I, C Thirumurthy B Com BL FCS of M/s. C Thirumurthy and Associates Practising Company Secretaries Coimbatore was appointed as Scrutinizer for the 49th (Fourty Nineth) Annual General Meeting of the Equity Shareholders of **Veena Textiles Limited** held on 30th September 2016 at 09.00 AM at the 11F, Gandhipuram Komarapalayam – 638 183 for the purpose of scrutinizing the E-Voting process and Physical Ballot voting at the venue in a fair and transparent manner and ascertaining the requisite majority on E-Voting and Physical Ballot voting at venue carried out as per section 108 of the Companies Act,2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report.

I submit my report as under:

1. The Notice was stated to have been sent to all the Members, whose names appeared in the Register of Members as on 3rd September 2016 to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the Annual General Meeting of "Veena Textiles Limited" (Item No.1 (One) to 5 (Five) of the Notice of Annual General Meeting of Veena Textiles Limited. The Members holding equity shares as on the cut-off date i.e. 23th September, 2016 were only considered for e-voting and for voting at the meeting venue.
2. The E-Voting period remained open from 09.00 AM on Tuesday 27th September, 2016 up to 05.00 PM on Thursday 29th September, 2016.
3. The Chairman, at the Annual General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of the Annual General Meeting on the Ballot Forms provided at the Meeting venue to all those members who were present at the Meeting but have not cast their votes by availing the remote e-voting.

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C. Thirumurthy
C. THIRUMURTHY, B.Com., B.L., FCS.,
PRACTISING COMPANY SECRETARY