

**Consolidated Scrutinizer Report**

To,

**The Chairman,****Balaxi Ventures Limited****(Formerly known as Anandam Rubber Company Limited)****41/298 - D2, 2<sup>nd</sup> Floor, Saniya Plaza, Mahakavi Bharathiyar Road,  
Near KSRTC Bus Stand, Cochin, Kerala-682035 India.**

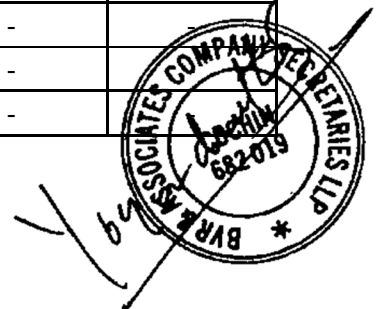
E-voting and Ballot Report – Annual General Meeting held on Saturday 30th September 2017 at the Registered office of the Company at 41/298 –D2 Floor, Saniya Plaza, Mahakavi Bharathiyar Road, Near KSRTC Bus Stand, Cochin, Kerala -682035.

CS Yogindunath S, Designated Partner, BVR & Associates Company Secretaries LLP, Lal Salam Road, Ponnurrunni, Vytilla-682019, appointed as scrutinizer for the electronic voting and for the Poll taken in the Annual General Meeting of members of the Company held on Saturday 30th September 2017 at the Registered office of the Company at 41/298 –D2 Floor, Saniya Plaza, Mahakavi Bharathiyar Road, Near KSRTC Bus Stand, Cochin, Kerala - 682035. The Consolidated report of Electronic Voting and Poll Ballot is under;

**Resolution No 1:** To receive, consider and adopt the Audited statement for the year ended March 31st 2017, and the Balance Sheet ,Statement of Profit and loss, Cash Flow Statement as at the date, the Auditor's Report thereon and Board Report;

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	NA

Mode of Voting	Number of person present and Voting (in person or proxy)	No. of Votes – in favors of resolution	% of total number of Valid Vote.	No. of Votes – against the resolution	% of total number of Valid Vote against the resolution.
Poll	3	410949	100%	-	
E-Voting	5	2226405	100%	-	
Total	8	2637354	100%	-	



**Resolution No 2 :** To appoint a Director in place of Mrs. Minoshi Maheswari who retires by rotation and being eligible, offers herself for re-appointment

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Mrs. Minoshi Maheswari is interested in the resolution

Mode of Voting	Number of person present and Voting (in person or proxy)	No. of Votes – in favors of resolution	% of total number of Valid Vote.	No. of Votes – against the resolution	% of total number of Valid Vote against the resolution.
Poll	3	410949	100%	-	-
E-Voting	5	2226405	100%	-	-
Total	8	2637354	100%	-	-

**Resolution No 3 :** To Appoint M/s. SRBC & Co. LLP, Chartered Accountants as Statutory Auditors of the Company

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	NA

Mode of Voting	Number of person present and Voting (in person or proxy)	No. of Votes – in favors of resolution	% of total number of Valid Vote.	No. of Votes – against the resolution	% of total number of Valid Vote against the resolution.
Poll	3	410949	100%	-	-
E-Voting	5	2226405	100%	-	-
Total	8	2637354	100%	-	-

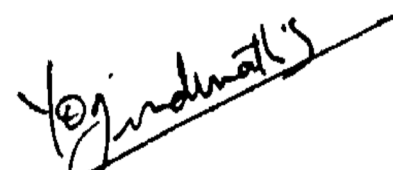


Based on the above voting pattern I hereby report that all the resolutions have been passed.

The Separate Scrutinizer Report on Electronic Voting and Ballot have been submitted to the Chairman of the Company.

**For BVR & Associates Company Secretaries LLP**

Place: Ernakulam  
Date: 30/09/2017



**CS N YOGINDUNATH S**  
**(Designated Partner)**  
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