

To,
The Chairman
Ashoka Viniyoga Limited
77A, Block- B, Greater Kailash - I,
New Delhi 110048

Sub.: Consolidated Scrutiniser's Report of e-voting and voting by Ballot at AGM

Reference: 66th Annual General Meeting ("the AGM") of the Company held on Thursday, 29th September, 2016

Dear Sir,

I have submitted separate reports on 'e- voting" and voting by 'ballot' on the resolutions contained in the notice dated 03rd August 2016 convening the 66th Annual General Meeting on 29th September, 2016. I Submit herewith my combined report on the results on 'e-voting and voting by 'ballot' as under:

Resolution 1- To receive, consider and adopt the Audited Financial Statements (including consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2016 together with the Reports of the Board of Directors and Auditors thereon.

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
640908	99.98	100	0.02	NA

Resolution 2 - To appoint Statutory Auditors of the Company to hold the office from the conclusion of this Meeting until the conclusion of the next (67th) Annual General Meeting.

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
640908	99.98	100	0.02	NA



ASHISH CHAWL
CHAIRMAN OF
THE MEETING
CDIN: 0275654

Resolution 3 – To appoint Mr. Punit Jain (DIN: 00004327) as Director.

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
641008	100	NIL	NIL	NA

Resolution 4 – To appoint Ms. Divya Kohli (DIN: 07503218) as Director.

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
641008	100	NIL	NIL	NA

Resolution 5 – To approve the appointment of Mr. Santosh Agarwal as Manager of the Company.

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
641008	100	NIL	NIL	NA

Thanking you,
Yours truly,
For Nityanand Singh & Co.,
Company Secretaries

Nityanand Singh (Prop)
FCS 2668, CP 2388

Place: New Delhi
Date: 29th September, 2016



(ASHISH CHAWLA)
(CHAIRMAN OF THE MEETING)
(DIN: 02756547)