

PANKAJ & ASSOCIATES
Company Secretaries

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Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 18) of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement]

To,
Mr.Hasmukh Jamanadas Shah
Chairman
Datasoft Application Software (India) Limited
Regd. Office: 22, Blue Rose Industrial Estate,
Western Express Highway,
Borivali East, Mumbai-400066.

Dear Sir,

1. We, Pankaj & Associates, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Datasoft Application Software (India) Limited at its meeting held on 10th August, 2015 for the purpose of scrutinizing the e-voting and for conducting the ballot process at the Annual General Meeting and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended by the Companies (Management and Administration), Rules, 2015 and ballot process undertaken at the 23rd Annual General Meeting (AGM) on the resolutions contained in the notice of the 23rd Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 29th September, 2015, at 22, Blue Rose Industrial Estate, Western Express Highway, Borivali East, Mumbai-400066.

2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the 23rd Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.



3. Further to above, I submit my report as under:

3.1. The Company has provided the e-voting facility through Central Depository Services (India) Limited (CDSL) on their website <https://www.evotingindia.com>. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also it's Service Provider to facilitate their shareholders to cast their vote through e-voting.

3.2. The Notice sent (both through email and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015.

3.3. The Company had completed the dispatch of Annual Report by 4th September, 2015 to its members.

3.4 The Company had arranged for ballot papers and ballot box for the members and proxies present at the Annual General Meeting (AGM) as on 29th September, 2015 but voting through ballot was not done at meeting.

3.5 The scrutiny was done in the presence of two person's viz. Mr.Dipen Shah and Mr. Neet Raval as witnesses after the voting process was over.

3.6. The E-Voting commenced from 25th September, 2015 (9.00 a.m.) and ended on 28th September, 2015 (5.00 p.m.).

3.7. The votes cast were unblocked in the presence of 2 witnesses, Mr.Dipen Shah and Mr. Neet Raval who are not in the employment of the Company. They have signed below in confirmation of the votes beings unblocked in their presence.

- NOT APPLICABLE -

3.8. The E-Voting data was scrutinized by me for verification of votes cast "in favour" and "against" the Resolutions.

3.10. Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "in favour" or "against" each of the Resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited on their website i.e <https://www.evotingindia.com> and the result of the e-voting is as under:



