

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

To,

Mr. Hasmukh Jamanadas Shah.

Datasoft Application Software (India) Limited
Regd. Office: 442, Blue Rose Industrial Estate,
Western Express Highway,
Borivali East, Mumbai-400066.

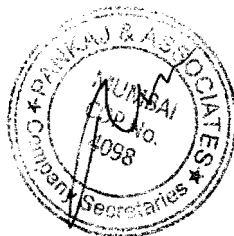
Dear Sir,

1. We, Pankaj & Associates, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Datasoft Application Software (India) Limited for the purpose of scrutinizing the e-voting and for conducting the polling process at the Extra-Ordinary 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 Meeting on the resolution contained in the notice of the Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of the Company, held on 11th April, 2018, at Shri Girdharilal Munshilal Jain Sabhagruh, New Shanti Nagar, S. V. P. Road, Borivali (West), Mumbai - 400092.

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 resolution contained in the Notice of the Extra-Ordinary 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 resolution 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 business 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 Notice by 13th March, 2018 to its members.

3.4. The Company had arranged for polling papers and ballot box for the members and proxies present at the Extra-Ordinary General Meeting (EGM) as on 11th April, 2018 but shareholders did not opt to vote physically through ballot box.

3.5 We have ensured that the ballot box was duly locked and sealed in the presence of the members and proxies.

3.6 The scrutiny was done in the presence of two persons viz. Mr. Nilesh Parkar and Mr. Neet Raval as witnesses after the voting process was over.

3.7. The votes cast were unblocked in the presence of two witnesses, Mr. Nilesh Parkar and Mr. Neet Raval who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

3.8. The E-Voting commenced from Saturday, 7th April, 2018 (9.00 a.m.) and ended on Tuesday, 10th April, 2018 (5.00 p.m.).

3.9. 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" the Resolution that was put to vote, were generated from the e-voting website of Central Depository Services (India) Limited and the result of the e-voting is as under:

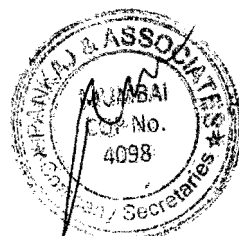
Item No. 1 – As a Special Resolution:- To consider and if thought fit, to approve the Reduction of Equity share capital of the Company.

i. **Voted in favour of the resolution:**

Number of Members Voted	Number of Votes cast	% of total number of valid votes cast
13	632303	100%

ii. **Voted against the resolution**

Number of Members Voted	Number of Votes cast	% of total number of valid votes cast
0	0	0



iii. Abstained votes:

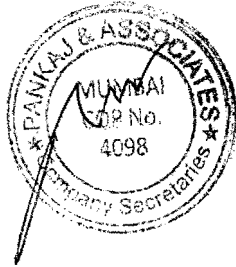
Number of Members Voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

4. A Register containing details of equity shareholders, who voted "IN FAVOUR" OR "AGAINST" under e-voting shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid EGM.

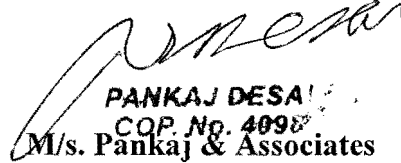
5. You may accordingly declare the result of voting by e-voting.

6. The abovementioned resolutions are deemed to be passed as on the date of announcement of results.

Thanking you,



Yours faithfully,
For PANKAJ & ASSOCIATES
Company Secretaries


PANKAJ DESAI
C.O.P. No. 4098
M/s. Pankaj & Associates

Practicing Company Secretary (C.O.P. No. 4098)
Scrutinizer for Ballot form and E-voting

Place: Mumbai
Date: 12th April, 2018