

**The Board of Directors**

Chemmanur Credits and Investments Limited  
Mangalodhayam Building  
Round South  
Thrissur 680001

Dear Sir

**SCRUTINIZER'S REPORT ON POSTAL BALLOT**

**Sub : Passing of Resolutions by ballot reg..**

The Board of directors of the company at its meeting dated 07.05.2018 appointed me as the scrutinizer for conducting the postal ballot process for seeking the approval or otherwise of the holders of fully secured redeemable non-convertible debenture ( NCD ) series nos NCD 2012/ VI, NCD 2012/VII ,NCD 2012 /VIII and NCD 2012 /IX for extending the maturity period by another 48 months from the existing maturity period of NCD series.

I submit my report as under

- Pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 the Company has on 4th, June, 2018 completed dispatch of Postal Ballot Notice along with Postal Ballot form and a self- addressed postage prepaid business reply envelope to the NCD (Non-Convertible Debentures) holders of Series VI,VII,VIII,and IX for seeking their approval, in respect of the business contained in the Postal Ballot Notice dated 16th, May, 2018 by way of Postal Ballot. The notice has been sent to those who hold NCDs( the abovementioned Series) as on 31st March, 2018
- The Company has on 4th, June, 2018 completed dispatch of Postal Ballot Notice along with Postal Ballot form and a self- addressed postage prepaid business reply envelope to the NCD (Non-Convertible Debentures) holders of Series VI,VII,VIII,and IX for seeking their approval, in respect of the business contained in the Postal Ballot Notice dated 16th, May, 2018 by way of Postal Ballot.
- Total 3128 postal ballot form has been sent.
- Particulars of all postal ballot forms received from the debenture holders have been entered in a register separately maintained for the purpose.
- The Postal ballot forms were kept under safe custody in a sealed and tamper proof box before commencing the scrutiny of the postal ballot forms.
- All postal ballot forms received up to the close of working hours on 04.07.2018 being the last date and time fixed by the company for receipt of the forms were considered for my scrutiny.
- 478 envelopes containing postal ballot forms were returned undelivered and these were not opened and will be taken up for destruction by the company post announcement of the results.
- The Paper advertisements were published in Deepika and Times of India on 20.06.2018
- I did not find any defaced or mutilated ballot paper.

*Ajith V*  
**AJITH. V  
ADVOCATE  
Reg.No: K/915/2006  
ERNAKULAM**

The result of postal ballot in tabulated as under

Series	Ballot received back	Agreed	Disagreed	Percentage of Agreement
NCD 2012/VI	206	175	31	85%
NCD 2012/VII	184	155	29	84%
NCD 2012/VIII	467	389	78	83%
NCD 2012/IX	226	194	32	86%
<b>Total</b>	<b>1083</b>	<b>913</b>	<b>170</b>	<b>84%</b>

I have handed over the postal ballot forms and other related papers for safe custody to the authorized officer of the company. You may accordingly declare the result of the voting by postal ballot.

Thanking you

Yours faithfully



Adv. Ajith.V  
Scrutinizer for Postal Ballot

Thrissur  
05.07.2018

**AJITH. V**  
**ADVOCATE**  
Reg.No: K/915/2006  
ERNAKULAM