



**S. CHIDAMBARAM**  
B.Com., LLB., F.C.S., A.I.C.W.A  
**Company Secretary in Practice**

#6-3-855/10/A, Flat No .4A, Sampathji Apartments,  
Near Niraj Public School,  
Lane Opp.to Green Park Hotel,  
Ameerpet, Hyderabad - 500 016 (India)  
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**REPORT OF THE SCRUTINIZER**

To  
The Chairman  
PENNAR ENGINEERED BUILDING SYSTEMS LIMITED  
Hyderabad

**Total Voting results of the Postal ballot of the Equity Shareholders of  
PENNAR ENGINEERED BUILDING SYSTEMS LIMITED**

1	Name of the Company	PENNAR ENGINEERED BUILDING SYSTEMS LIMITED		
2	Address of the Registered Office	9th Floor, DHFLVC Silicon Towers Kondapur Hyderabad - 500084.		
3	Name of the Scrutinizer	S. Chidambaram Practicing Company Secretary		
4	Address of the Scrutinizer	Flat No. 4A, Sampathji Apartments, 6-3-855/10/A, Lane opp. To Green Park Hotel, Near Niraj Public School, Ameerpet, Hyderabad – 500016.		
5	Date of Dispatch of the notice of the Postal Ballot	December 13, 2016		
6	Total No of members responded	13 Physical and 27 by E-voting		
7	Total No of votes/shares received	<b>2,65,20,784</b>		
8	<b>Resolution:</b> To approve Company share of Increase of Initial Public Offer (IPO) Expenses.			
	No of votes/shares received in favour of the Resolution(%)	No of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)	
<b>Physical</b>	2,786	80	160	
<b>E-Voting</b>	2,65,17,549	209	0	
<b>Total</b>	<b>2,65,20,335 (100.00%)</b>	<b>289 (0.00%)</b>	<b>160</b>	
	No of Shareholders voted in favour of the resolution	No of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain	
	<b>37</b>	<b>3</b>	<b>1</b>	
<b>Result:The Resolution was passed as Special Resolution</b>				
9	<b>Resolution:</b> To confirm the appointment of Mr. Eric James Brown (DIN: 07670880) as Director who was appointed as an Additional Director and in this regard to consider and if thought fit, to pass, with or without modifications, the following resolution as Ordinary Resolution.			
	No of votes/shares received in favour of the Resolution (%)	No of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)	
<b>Physical</b>	2,786	80	160	



