

Date: December 24, 2015

To,

M/s. Bombay Stock Exchange of India Limited
PJ Towers,
Mumbai Samachar Marg, Mumbai - 400 001

M/s. National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir/Madam,

Subject: Scrutinizer Report on Postal Ballot Voting

Reference : Company Name : Pennar Engineered Building Systems Limited
Company Symbol: PENPEBS
Security Code : 539333
ISIN : INE455O01019

With respect to the captioned Issue, we are submitting Scrutinizer Report on **Postal Ballot Voting**.

Thanking you,

For Pennar Engineered Building Systems Limited



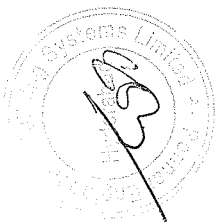
Subhash Kishan Kandrapu
Company Secretary & Compliance Officer
ACS 32743



Pennar Engineered
Building Systems Limited
9th Floor (West Wing)
DHFLVC Silicon Towers
Kondapur, Hyderabad - 500 084
T: +91 40 4021 0525 / 26
F: +91 40 4018 6992
E-mail : cs@pebspennar.com
CIN: U45400AP2008PLC057182

Format for Voting Results

Date of the Postal Ballot	November 09, 2015
Total number of shareholders on record date	5764
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA
Agenda- wise disclosure (to be disclosed separately for each agenda item)	
Resolutions required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolutions?	No



Resolution ID	Category	Mode of Voting	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Public – Institutional Holders	E-Voting	7775132	5813554	74.7711	5813554	0	100	0
1	Promoter and Promoter Group	E-Voting	21442250	21442250	100	21442250	0	100	0
1	Public-Others	E-Voting	5057529	112803	53.9468	2728180	196	99.9928	0.0071
	Total	Postal Ballot	34274911	29984180	87.4814	29983984	196	99.9993	0.0007
2	Public – Institutional Holders	E-Voting	7775132	5813554	74.7711	5813554	0	100	0
2	Promoter and Promoter Group	E-Voting	21442250	21442250	100	21442250	0	100	0
2	Public-Others	E-Voting	5057529	2615573	53.9468	2728190	186	99.9931	0.0068
	Total	Postal Ballot	34274911	29984180	87.4814	29983994	186	99.9994	0.0006
3	Public – Institutional Holders	E-Voting	7775132	5813554	74.7711	5813554	0	100	0
3	Promoter and Promoter Group	E-Voting	21442250	21442250	100	21442250	0	100	0
3	Public-Others	E-Voting	5057529	2615573	53.9468	2728180	196	99.9928	0.0071
	Total	Postal Ballot	34274911	29984180	87.4814	29983984	196	99.9993	0.0007

Handwritten signature and circular stamp of the Registrar of Companies, Madhya Pradesh.

DWARAKA PRASAD ASAWA
Company Secretary in Practice

511, Ratna Block, RaghavaRatna Towers, Chirah Ali Lane, Abids Hyderabad-500001

M: 9490506661 ☎ 040-66635759

Email: asawavickey@gmail.com

SCRUTINIZER'S REPORT

To
The Chairman
Pennar Engineered Building Systems Limited
9th Floor (West Wing) DHFLVC Silicon Towers,
Kondapur, Hyderabad - 500 084
Telangana, India.

Dear Sir,

I, Dwaraka Prasad Asawa, a Company Secretary in practice has been appointed as Scrutinizer by the Board of Directors of Pennar Engineered Building Systems Limited ("the Company") on November 09, 2015 for the purpose of scrutinizing the Postal Ballot Voting including E-voting process in a fair and transparent manner and ascertaining the requisite majority on the resolutions referred to in the Postal Ballot Notice dated November 09, 2015.

My responsibility as a scrutinizer is restricted to making a scrutinizer report for the votes cast by the members "in favour" or "against" or "invalid", for the resolutions contained in the Notice dated November 09, 2015, the scrutinizer report is based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited, the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and scrutiny of the Physical Ballot received till closure of the voting period i.e. December 21, 2015 at 5:00 pm (Closing period for voting).

I submit herewith my report on the results of E-Voting together with that of the Postal Ballot as under:

After the time fixed for closing of the e-voting i.e. 5.00 PM on December 21 2015, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website of Karvy Computershare Private Limited, the Authorized Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.

The Physical postal ballots received till the time fixed for closing of the Postal Ballot i.e. 5.00 PM on December 21 2015 were diligently scrutinized and reconciled with the records maintained by the Company through Karvy Computershare Private Limited, the Registrar and Transfer Agents of the Company.

The result of the scrutiny of the above postal ballot voting including voting by electronic means in respect of passing of the resolutions contained in the Notice dated November 09, 2015 through Postal Ballot, is as under:

Resolution No 1: Ratification of PRE-IPO ESOP PLAN 2014

(i) Voted in favour of resolution



Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	10	112723	0.375%
Electronic (e-voting)	40	29871261	99.62%
Total	50	29983984	99.99%

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	1	80	0.00027%
Electronic (e-voting)	3	116	0.00039%
Total	4	196	0.00066%

(iii) Invalid Votes

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Invalid votes cast
Physical	5	322	0.001%
Electronic (e-voting)	0	0	0
Total	5	322	0.001%

Resolution No 2: Approve variation in Vesting Period

(i) Voted in favour of resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	10	112723	0.375%
Electronic (e-voting)	40	29871271	99.62%
Total	50	29983994	99.99%

(ii) Voted against the resolution

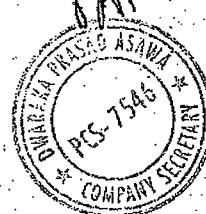
Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	1	80	0.00027%
Electronic (e-voting)	2	106	0.00037%
Total	3	186	0.00064%

(iii) Invalid Votes

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Invalid votes cast
Physical	5	322	0.001%
Electronic (e-voting)	0	0	0
Total	5	322	0.001%

Resolution No 3: Approve variation in Maximum number of options to be issued per employee and in aggregate

(i) Voted in favour of resolution



Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	10	112723	0.375%
Electronic (e-voting)	40	29871261	99.62%
Total	50	29983984	99.99%

(ii) Voted against the resolution

Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid votes cast
Physical	1	80	0.00027%
Electronic (e-voting)	3	116	0.00039%
Total	4	196	0.00066%

(iii) Invalid Votes


Postal Ballot Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Invalid votes cast
Physical	5	322	0.001%
Electronic (e-voting)	0	0	0
Total	5	322	0.001%

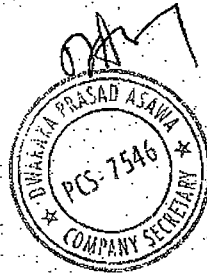
The Members have, therefore, approved the above Special Resolutions with requisite majority

The electronic, physical and all other records which are relating to voting of Postal Ballot will be handed over to the Mr. SubhashKishanKandrapu - Company Secretary of the Company for preserving the said records after Chairman Signs the Minutes.

Thanking You

Yours faithfully


Dwaraka Prasad Asawa
Company Secretary
ACS 20636 CPNO 7546



Place: Hyderabad
Dated: December 23, 2015