

CS. SAVITA JYOTI, B.Com., F.C.S.

Scrutinizers report

To

The Chairman,
KSK Energy Ventures Limited
Hyderabad

Sir

The Board of Directors of the Company in its meeting held on 01.05.2014 has appointed me as a Scrutinizer for conducting e-voting facility offered by KSK Energy Ventures Limited to its members to exercise their vote through electronic means in terms of the provisions of the Companies Act, 2013 for transacting the business mentioned in the Extra-ordinary General Meeting to be held on 24th May, 2014.

I submit my report as under:

1. The Karvy Computershare Private Limited, ('KARVY') Registrar and Transfer Agent of KSK Energy Ventures Limited mailed the login id and password details to participate in the electronic voting offered by KSK Energy Ventures Limited to its members through mail whose email addresses were registered with depositories and through Registered Post to others.
2. The e-voting period commenced from 9.00 AM on 17th May 2014 and ended at 3.00 PM on 19th May 2014
3. Karvy has provided me the e-voting, member's demographic details, their voting rights and voting pattern for my scrutiny.
4. The e-votes were scrutinised and the shareholding was matched / confirmed with the Register of members of the company.
5. All e-votes received up to 3.00 PM on 19.05.2014 e-voting closing time fixed by the company for receipt of the e-votes were considered for my scrutiny.
6. The details of e-voting is as follows:
 - a) **Resolution at Item No. 1 of the Notice for the EGM: Further Issue of Share capital to investors**

A.J.

SAVITA JYOTI ASSOCIATES
C O M P A N Y S E C R E T A R I E S

CS. SAVITA JYOTI, B.Com., F.C.S.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18	279236853	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	NA

b) Resolution at Item No.2 of the Notice for this EGM: Preferential allotment of warrants to promoters

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18	279236853	100%

A.J.

SAVITA JYOTI ASSOCIATES
C O M P A N Y S E C R E T A R I E S

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(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	NA

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	NA

Two resolutions are passed successfully by e-voting. You may accordingly declare the result of e-voting at the meeting which is scheduled on Saturday, 24th May, 2014 at Hyderabad.

Thanking you

For Savita Jyoti Associates.



CS Savita Jyoti

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

Place: Hyderabad

Date : 22nd May, 2014