

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

FORM No. MGT-13

Report of Scrutiniser

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,
The Chairman,
KSK Energy Ventures Limited
CIN: L45204AP2001PLC057199
8-2-293/82/A/431/A, Road No. 22,
Jubilee Hills, Hyderabad – 500 033

The Fourteenth (14th) Annual General Meeting of the Equity Shareholders of KSK Energy Ventures Limited held on Saturday, 27th day of September, 2014 at 11.00 A.M. at Plot No. 694, Road No. 33, Jubilee Hills, Hyderabad – 500 033

Dear Sir,

I, Savita Jyoti, Practising Company Secretary, appointed as Scrutinizer(s) for the purpose of the electronic voting and poll taken on the below mentioned resolution(s), in connection with the 14th Annual General meeting of the Equity Shareholders of KSK Energy Ventures Limited held on Saturday, 27th day of September, 2014 at 11:00 A.M. at Plot No. 694, Road No. 33, Jubilee Hills, Hyderabad – 500 033

1. After the time fixed for closing of the voting by the Chairman of the Meeting, the polling papers were taken into my custody for scrutiny of the votes.
2. The logged in votes were subsequently diligently scrutinised. The logged-in details of the shareholders were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorisations lodged with the Company.
3. The result of the Electronic Voting resolution-wise is annexed herewith : Annexure A
4. The result of the polling resolution-wise is annexed herewith : Annexure B
5. The Consolidated result resolution-wise of e-voting and polling is annexed herewith: Annexure C
6. The Reports on e-Voting is based on the data downloaded from the e-Voting platform provided by Karvy and poll as per the ballot in the Annual General Meeting of the Company.
7. Soft Copy of the list of equity shareholders who voted "FOR"/"AGAINST" for each resolution has been emailed to the Company Secretary.

A.J.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

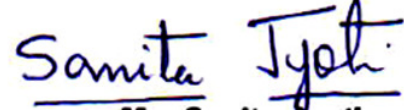
8. The poll results and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board of Directors for safe keeping.

Thanking you,

Yours faithfully,

Place: Hyderabad

Dated: September 27, 2014



Ms. Savita Jyoti
Scrutiniser
Practicing Company Secretary

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

ANNEXURE – A
Electronic Voting Results

Resolution No. 1 – Ordinary Resolution

Adoption of the financial statements for the year ended March 31, 2014

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
50	319013919	100.00

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	14	0.00

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
1	1

Resolution No. 2 – Ordinary Resolution

Re-appointment of Mr K. Bapi Raju (DIN: 00940849), Director who retires by rotation

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
34	310159981	97.20

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
19	8853953	2.80

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

A.J.

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

Resolution No. 3 – Ordinary Resolution

Appointment of M/s Umamaheshwara Rao & Co., Chartered Accountants (ICAI firm registration. No. 0044535) as the statutory auditors of the company for a period of 3 consecutive years.

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
50	319013919	100.00

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
3	15	0.00

(vi) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution No. 4 – Ordinary Resolution

Appointment of Mr T.L. Sankar (DIN: 00121570) as an Independent Director of the company

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
50	319013919	100.00

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
3	15	0.00

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

A.J.

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

Resolution 5 – Ordinary Resolution

Appointment of Mr S.R. Iyer (DIN: 00580437) as Independent Director of the Company

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
51	319013920	100.00

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	14	0.00

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution 6 – Ordinary Resolution

Appointment of Mr Girish N. Kulkarni (DIN: 00062382) as an Independent Director of the Company

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
33	310159980	97.20

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
20	8853954	2.80

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

A.J.

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

Resolution No. 7 – Ordinary Resolution

Re-appointment of Mr S. Kishore (DIN: 00006627) as Whole-time director of the Company

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
51	319013920	100

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	14	0.00

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution 8 – Ordinary Resolution

Re-appointment of Mr K.A. Sastry (DIN: 00006566) as Whole-time director of the Company

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
50	319013670	100.00

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
3	264	0.00

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

A.J.

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

Resolution 9 – Special Resolution

Alteration of Articles of Association of the Company

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
51	319013920	100.00

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	14	0.00

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution 10 – Special Resolution

Approval for Borrowing Powers of the company

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
49	319000498	100.00

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
5	13436	0.00

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution 11 – Special Resolution

Creation of charge for borrowings/ financial assistance availed

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
49	319000499	100.00

A.J.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
4	13435	0.00

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution 12 –Special Resolution

Power to give Loans/ Make Investment

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
32	310159730	97.20

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
21	8854204	2.80

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

A.J.

ANNEXURE – B
Results of Polling at the AGM

Resolution No. 1 – Ordinary Resolution

Adoption of the financial statements for the year ended March 31, 2014

(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
47	36900712	100.00

(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
0	0	0

(iii) **Invalid votes / Abstained :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
3	4923570

Resolution No. 2 – Ordinary Resolution

Re-appointment of Mr K. Bapi Raju (DIN: 00940849), Director who retires by rotation

(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
46	41653261	99.60

(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
3	170810	0.40

(iii) **Invalid votes / Abstained :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
1	211

A.J.

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

Resolution No. 3 – Ordinary Resolution

Appointment of M/s Umamaheshwara Rao & Co., Chartered Accountants (ICAI firm registration. No. 0044535) as the statutory auditors of the company for a period of 3 consecutive years

(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
49	41824071	100.00

(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
0	0	0.00

(iii) **Invalid votes / Abstained :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
1	211

Resolution 4 – Ordinary Resolution

Appointment of Mr T.L. Sankar (DIN: 00121570) as an Independent Director of the company

(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
49	41824071	100.00

(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
0	0	0

(iii) **Invalid votes / Abstained :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
1	211

A.J.

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

Resolution 5 – Ordinary Resolution

Appointment of Mr S.R. Iyer (DIN: 00580437) as Independent Director of the Company

(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
49	41824071	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
0	0	0

(iii) **Invalid votes / Abstained :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
1	211

Resolution No. 6 – Ordinary Resolution

Appointment of Mr Girish N. Kulkarni (DIN: 00062382) as an Independent Director of the Company

(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
46	41653261	99.60

(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
3	170810	0.40

(iii) **Invalid votes / Abstained :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
1	211

A.J.

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

Resolution 7 – Ordinary Resolution

Re-appointment of Mr S. Kishore (DIN: 00006627) as Whole-time director of the Company

(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
49	41824071	100.00

(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
0	0	0

(iii) **Invalid votes / Abstained :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
1	211

Resolution 8 – Ordinary Resolution

Re-appointment of Mr K.A. Sastry (DIN: 00006566) as Whole-time director of the Company

(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
49	41824071	100.00

(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
0	0	0

(iii) **Invalid votes / Abstained :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
1	211

A.J.

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

Resolution 9 – Special Resolution

Alteration of Articles of Association of the Company

(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
48	41824021	100.00

(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
1	50	0.00

(iii) **Invalid votes / Abstained :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
1	211

Resolution 10 – Special Resolution

Approval for Borrowing Powers of the company

(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
48	38636842	92.38

(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
1	3187229	7.62

(iii) **Invalid votes / Abstained :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
1	211

A.J.

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

Resolution 11 – Special Resolution

Creation of charge for borrowings/ financial assistance availed

(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
48	38636842	92.38

(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
1	3187229	7.62

(iii) **Invalid** votes / **Abstained** :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
1	211

Resolution 12 –Special Resolution

Power to give Loans/ Make Investment

(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
39	31508151	75.34

(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
10	10315920	24.66

(iii) **Invalid** votes / **Abstained** :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
1	211

A.J.

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

ANNEXURE C

Consolidated Results

Based on the result of e-voting and polling at the Annual General Meeting, consolidated results of each item of the Agenda as set out in the Notice dated August 14, 2014 is as given below:

Consolidated Results of Item No. 1 – Ordinary Resolution

Adoption of the financial statements for the year ended March 31, 2014

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	319013919	36900712	355914631	100
Dissent	14	0	14	0
Total	319013933	36900712	355914645	100

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated August 14, 2014, is passed with requisite majority.

Consolidated Results of Item No. 2 – Ordinary Resolution

Re-appointment of Mr K. Bapi Raju (DIN: 00940849), Director who retires by rotation

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	310159981	41653261	351813242	97.50
Dissent	8853953	170810	9024763	2.50
Total	319013934	41824071	360838005	100

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated August 14, 2014, is passed with requisite majority.

A.J.

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

Consolidated Results of Item No. 3 – Ordinary Resolution

Appointment of M/s Umamaheshwara Rao & Co., Chartered Accountants (ICAI firm registration. No. 0044535) as the statutory auditors of the company for a period of 3 consecutive years

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	319013919	41824071	360837990	100
Dissent	15	0	15	0
Total	319013934	41824071	360838005	100

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated August 14, 2014, is passed with requisite majority.

Consolidated Results of Item No. 4 – Ordinary Resolution

Appointment of Mr T.L. Sankar (DIN: 00121570) as an Independent Director of the company

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	319013919	41824071	360837990	100
Dissent	15	0	15	0
Total	319013934	41824071	360838005	100

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated August 14, 2014, is passed with requisite majority.

Consolidated Results of Item No. 5 – Ordinary Resolution

Appointment of Mr S.R. Iyer (DIN: 00580437) as Independent Director of the Company

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	319013920	41824071	360837991	100
Dissent	14	0	14	0
Total	319013934	41824071	360838005	100

Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated August 14, 2014, is passed with requisite majority.

A.J.

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

Consolidated Results of Item No. 6 – Ordinary Resolution

Appointment of Mr Girish N. Kulkarni (DIN: 00062382) as an Independent Director of the Company

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	310159980	41653261	351813241	97.50
Dissent	8853954	170810	9024764	2.50
Total	319013934	41824071	360838005	100

Thus, the Ordinary Resolution as contained in Item No. 6 of the Notice dated August 14, 2014, is passed with requisite majority.

Consolidated Results of Item No. 7 – Ordinary Resolution

Re-appointment of Mr S. Kishore (DIN: 00006627) as Whole-time director of the Company

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	319013920	41824071	360837991	100
Dissent	14	0	14	0
Total	319013934	41824071	360838005	100

Thus, the Ordinary Resolution as contained in Item No. 7 of the Notice dated August 14, 2014, is passed with requisite majority.

Consolidated Results of Item No. 8 – Ordinary Resolution

Re-appointment of Mr K.A. Sastry (DIN: 00006566) as Whole-time director of the Company

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	319013670	41824071	360837741	99.99
Dissent	264	0	264	0.0001
Total	319013934	41824071	360838005	100

Thus, the Ordinary Resolution as contained in Item No. 8 of the Notice dated August 14, 2014, is passed with requisite majority.

A.J.

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

Consolidated Results of Item No. 9 – Special Resolution

Alteration of Articles of Association of the Company

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	319013920	41824021	360837941	100
Dissent	14	50	64	0
Total	319013934	41824071	360838005	100

Thus, the Special Resolution as contained in Item No. 9 of the Notice dated August 14, 2014, is passed with requisite majority.

Consolidated Results of Item No. 10 – Special Resolution

Approval for Borrowing Powers of the company

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	319000498	38636842	357637340	99.11
Dissent	13436	3187229	3200665	0.89
Total	319013934	41824071	360838005	100

Thus, the Special Resolution as contained in Item No. 10 of the Notice dated August 14, 2014, is passed with requisite majority.

Consolidated Results of Item No. 11 – Special Resolution

Creation of charge for borrowings/ financial assistance availed

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	319000499	38636842	357637341	99.11
Dissent	13435	3187229	3200664	0.89
Total	319013934	41824071	360838005	100

Thus, the Special Resolution as contained in Item No. 11 of the Notice dated August 14, 2014, is passed with requisite majority.

A.J.

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

Consolidated Results of Item No. 12 – Special Resolution

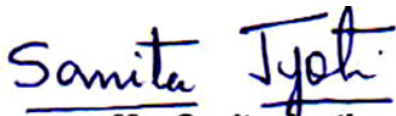
Power to give Loans/ Make Investment

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	310159730	31508151	341667881	94.69
Dissent	8854204	10315920	19170124	5.31
Total	319013934	41824071	360838005	100

Thus, the Special Resolution as contained in Item No. 12 of the Notice dated August 14, 2014, is passed with requisite majority.

Thanking you,

Yours faithfully,
For **Savita Jyoti Associates**



CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796

Place: Hyderabad
Dated: 27.09.2014

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