

Resolution 2 .To appoint a Director in place of Shri Neelkamal V. Siraj who retires by rotation and being eligible has offered himself for re-appointment.

Resolution required :(Ordinary / Special)		Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution ?		No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	(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
Promoter & Promoter Group	E-VOTING	8644046	8644046	100.00	8644046	8644046	0	0	100.00	0.00
	POLL	8644046	0	0.00	0	0	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0	0	0.00	0.00
	TOTAL	8644046	8644046	100.00	8644046	8644046	0	0	100.00	0.00
Public - Institutions	E-VOTING	199	0	0.00	0	0	0	0	0.00	0.00
	POLL	199	0	0.00	0	0	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0	0	0.00	0.00
	TOTAL	199	0	0.00	0	0	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2925673	876577	29.96	873477	873477	3100	3100	99.65	0.35
	POLL	2925673	273	0.01	272	272	1	1	99.63	0.37
	POSTAL BALLOT	0	0	0.00	0	0	0	0	0.00	0.00
	TOTAL	11569918	876850	29.97	873749	873749	3101	3101	99.65	0.35
TOTAL			9520896	82.29	9517795	9517795	3101	3101	99.97	0.03



Resolution 3 : To appoint a Director in place of Shri Dharmendra G. Siraj who retires by rotation and being eligible has offered himself for re-appointment.

Resolution required : (Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8644046	8644046	100.00	8644046	0	100.00	0.00
	POLL	8644046	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8644046	8644046	100.00	8644046	0	100.00	0.00
Public - Institutions	E-VOTING	199	0	0.00	0	0	0.00	0.00
	POLL	199	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	199	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2925673	876577	29.96	873477	3100	99.65	0.35
	POLL	2925673	273	0.01	272	1	99.63	0.37
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2925673	876850	29.97	873749	3101	99.65	0.35
TOTAL		11569918	9520896	82.29	9517795	3101	99.97	0.03





Resolution 4: To appoint Messrs. Baliboi & Purohit., Chartered Accountants as Statutory Auditors of the Company.

Resolution required : (Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favor (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
Promoter & Promoter Group	E-VOTING	8544046	8544046	100.00	8544046	0	100.00	0.00
	POLL	8544046	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8544046	8544046	100.00	8544046	0	100.00	0.00
Public - Institutions	E-VOTING	199	0	0.00	0	0	0.00	0.00
	POLL	199	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	199	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2925673	875577	29.96	875577	600	99.93	0.07
	POLL	2925673	273	0.01	272	1	99.63	0.37
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2925673	875550	29.97	875249	601	99.93	0.07
TOTAL		11559913	9520896	82.29	9520295	601	99.99	0.01

Resolution 5: To appoint Shri Balady Shekar Shetty as Director.

Resolution required : (Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8644046	8644046	100.00	8644046	0	100.00	0.00
	POLL	8644046	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8644046	8644046	100.00	8644046	0	100.00	0.00
Public - Institutions	E-VOTING	199	0	0.00	0	0	0.00	0.00
	POLL	199	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	199	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2925573	876577	29.96	873477	3100	99.65	0.35
	POLL	2925573	273	0.01	272	1	99.63	0.37
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2925573	876850	29.97	873749	3101	99.65	0.35
TOTAL		11569918	9520896	82.29	9517795	3101	99.97	0.03



Resolution 6 : To re-appoint Shri Ganesh N. Kamath as Managing Director.

Resolution required : (Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favor (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
Promoter & Promoter Group	E-VOTING	8644046	8644046	100.00	8644046	0	100.00	0.00
	POLL	8644046	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8644046	8644046	100.00	8644046	0	100.00	0.00
Public - Institutions	E-VOTING	199	0	0.00	0	0	0.00	0.00
	POLL	199	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	199	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2925673	876577	29.96	873477	3100	99.65	0.35
	POLL	2925673	273	0.01	272	1	99.63	0.37
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2925673	876850	29.97	873749	3101	99.65	0.35
	TOTAL	11569918	9520896	82.29	9517795	3101	99.97	0.03



For KARMA ENERGY LIMITED

 COMPANY SECRETARY

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
10th Annual General Meeting
KARMA ENERGY LIMITED
held at Babasaheb Dahanukar Hall,
Maharashtra Chamber of Commerce,
Oricon House, 6th Floor, Kalaghoda,
Fort, Mumbai -400001

Sub: Passing of Resolution through Electronic Voting and Voting conducted at the 10th Annual General Meeting of Karma Energy Limited (the Company) held on Wednesday, 23rd August 2017 at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Oricon House, 6th Floor, Kalaghoda, Fort, Mumbai -400001

Dear Sir,

The Company had appointed me as Scrutinizer to scrutinize the E-voting process and also for the voting by shareholders at 10th Annual General Meeting of the Company held on August 23, 2017.



The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Sunday, 20th August, 2017 at 09:00 a.m. to Tuesday, 22nd August, 2017 at 5:00 p.m. Bigshare Services Private Limited are the Registrar and Share Transfer Agents of the Company.

At the 10th AGM of the Company held on August 23, 2017, the Chairman of the Company had called for a voting to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

The result of the E-voting together with those of the Poll are as under:

Item No. 1 - Ordinary Resolution

Adoption of Financial Statements, Directors and Auditor's report for the year ended 31st March, 2017.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	9520123	99.9947	500	0.0053	0	0
Poll	272	99.6337	1	0.3663	0	0
TOTAL	9520395	99.9947	501	0.0053	0	0



Item No. 2 - Ordinary Resolution

Re-appointment of Shri Neelkamal V. Siraj as Director, who retires by Rotation

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	9517523	99.9674	3100	0.0326	0	0
Poll	272	99.6337	1	0.3663	0	0
TOTAL	9517795	99.9674	3101	0.0326	0	0

Item No. 3 - Ordinary Resolution

Re-appointment of Shri Dharmendra G. Siraj as Director, who retires by Rotation

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	9517523	99.9674	3100	0.0326	0	0
Poll	272	99.6337	1	0.3663	0	0
TOTAL	9517795	99.9674	3101	0.0326	0	0



Item No. 4 – Ordinary Resolution

Re-Appointment of Auditors

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	9520023	99.9937	600	0.0063	0	0
Poll	272	99.6337	1	0.3663	0	0
TOTAL	9520295	99.9937	601	0.0063	0	0

Item No. 5 – Ordinary Resolution

Appointment of Shri Balady Shekar Shetty (DIN: 01262317) as Director of the Company.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	9517523	99.9674	3100	0.0326	0	0
Poll	272	99.6337	1	0.3663	0	0
TOTAL	9517795	99.9674	3101	0.0326	0	0



Item No. 6 - Special Resolution

Re-appointment of Shri Ganesh N. Kamath as Managing Director.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	9517523	99.9674	3100	0.0326	0	0
Poll	272	99.6337	1	0.3663	0	0
TOTAL	9517795	99.9674	3101	0.0326	0	0

All resolutions stand passed with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service provider both electronically and manually, in respect of the votes cast through e-voting and voting by the shareholder at AGM of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course.

Thanking you,


MARTINHO FERRAO
Scrutinizer
Practicing Company Secretary



Date: 23rd August, 2017
Place: Mumbai

For KARMA ENERGY LIMITED


D. G. SIRAJ
Chairman