

BVR & ASSOCIATES

Company Secretaries LLP
LLPIN: AAE-7079

"Swastika", 31/1444
Lal Salam Road, Off Convent Road
Ponnuruni, Vytilla P O, Cochin - 682019

Ph: 91-484-4046696, Mob: +91 9895630786
Email: info@directus.co.in

To

The Chairman
ANANDAM RUBBER COMPANY LIMITED
41/298 - D2 ,2nd Floor, Saniya Plaza,
MahakaviBharathiyar Road,
Near KSRTC Bus Stand
Cochin, Kerala- 682035

E – Voting Report and Ballot Report – Annual General Meeting held on Wednesday the 30thSeptember 2015 at Registered office of the Company at 41/298 - D2, 2nd Floor, Saniya Plaza, MahakaviBharathiyar Road, Near KSRTC Bus Stand, Cochin, Kerala – 682035 at 11.30 AM.

We, BVR & Associates Company Secretaries LLP, Company Secretaries in practice, "Swastika", 31/1444, Lal Salam Road, Off Convent Road, Ponnuruni, Vytilla P. O, Cochin, Kerala- 682019 appointed as scrutinizers for the purpose of Electronic Voting and for the poll taken in the Annual General Meeting of the members of the Company held on Wednesday the 30th September, 2015 at 41/298 - D2, 2nd Floor, Saniya Plaza, MahakaviBharathiyar Road, Near KSRTC Bus Stand, Cochin, Kerala – 682035.

The consolidated report of Electronic Voting and Poll Ballot us as under:-

1. Electronic Voting

Total folios voted :-70

Resolution number	No of Votes Assenting the resolution	No of Votes Dissenting the resolution	Total
1	1869336	0	1869336



2.	1869336	0	1869336
3.	1869336	0	1869336
4.	1869336	0	1869336
5	1869336	0	1869336
6.	1869336	0	1869336
7.	1869336	0	1869336

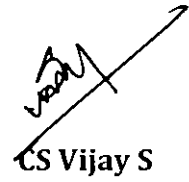
2. Poll Ballot Report

No of Persons present and voted	No of Votes in favor of resolution	No of Votes in against the resolution	No of Invalid Votes	% of total number of valid vote casted
5	20025	0	-	100%

Based on the above voting patterns we hereby report that all the resolutions have been passed unanimously.

The separate scrutinizer reports on Electronic Voting and Ballot have been submitted to the Chairman of the Company.

For BVR & Associates Company Secretaries LLP


CS Vijay S

(Partner)

VIJAY S M NO : F7873 CP : 8268
Designated Partner
BVR & Associates Company Secretaries LLP
"Swastika", 31/1444, Lal Salam Road
Off. Convent Road, Ponnuranni
Vyttila P.O., Cochin - 682 019
C P No: 8268, FCS 7873
LLP IN AAE - 7079

Place: Ernakulam

Date : 30.09.2015