

Scrutinizer's Report - Combined

To,
The Chairman,
Commex Technology Limited

16th Annual General Meeting of the members of Commex Technology Limited (herein after referred to as 'the Company') held 30th September, 2016 at 10.00 A.M at Event Banquet Hall, Near Filmistan Studio, S. V Road, Goregaon (West), Mumbai - 400 062

Dear Sir,

1. I, Suhas S. Ganpule, a Company Secretary in practice, have been appointed as a scrutinizer by
 - (i) the Board of Directors of Commex Technology Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and
 - (ii) the Chairman of the Annual General Meeting (AGM) on poll under provisions of Section 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice of the 16th Annual General Meeting (AGM) of the Members of the Company, held on 30th September, 2016 at Event Banquet Hall, Near Filmistan Studio, S. V Road, Goregaon (West), Mumbai - 400 062.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and poll on the resolutions contained in the Notice to the 16th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice of 16th Annual General Meeting of the Company and based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting.
3. I have issued separate Scrutinizer's Report dated October 01, 2016 on the remote e-voting and on the poll on the resolutions contained in the notice of 16th AGM. As requested by the management of the Company I hereby submit the combined report on the results of e-voting together with that of Poll as under:-

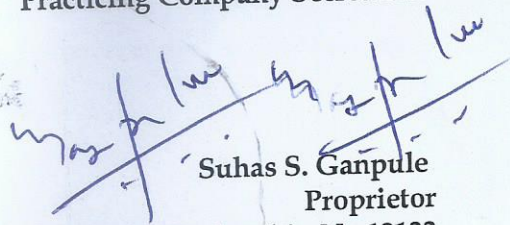


Item No. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast in Favour	Nos.	% of total number of valid votes cast against	Nos.
Item No. 1: Adoption of Annual Accounts for the year ended March 31, 2016. (As an Ordinary Resolution)	61541135	99.99	2670	0.01	1
Item No. 2 Ordinary Resolution- To appoint a Director in place of Ms. Kavita Pawar, who retires by rotation and being eligible re-appointment. (As an Ordinary Resolution)	61541028	99.99	2777	0.01	1
Item No. 3: Ratification of M/S Kanu Doshi Associates LLP as Statutory Auditors. (As an Ordinary Resolution)	61541109	99.99	2696	0.01	1
Item No. 4 To appointment of Mr. Ketan Suresh Sheth as Managing Director of the Company. (As an Ordinary Resolution)	2083673	99.84	3358	0.16	3

Thanking you,

Place: Mumbai
Date: 01st October, 2016

Yours faithfully,
For SG & Associates
Practicing Company Secretaries


Suhas S. Ganpule
Proprietor
Membership No.12122
COP: 5722