

ANNOUNCEMENT ON OF THE RESULT OF THE POLL

16th Annual General Meeting of Members Beetel Teletech Limited

First Floor, Plot No.16, Udyog Vihar, Phase-IV, Gurgaon-122015 (Haryana)

On the basis of the report made by the scrutinizer of the 16^{th} Annual General Meeting of the Members of Beetel Teletech Limited

- 1. the results of the Postal Ballot forms including e-voting is as under:
 - (a) **Resolution No. 1** Ordinary Business To adopt Audited Annual Accounts for the year ended 31st March, 2015.

Total number of vote Cast: 49,43,667

Invalid Votes: 19

Total Valid votes: 49,43,648

Number of Votes FOR the Resolution: 49,43,648

Number of votes AGAINST the Resolution: NIL

Result: Passed

(b) **Resolution No. 2** — Ordinary Business - To not appoint (including re-appoint) Mr. Manoj Kohli (who retires by rotation at this Annual General Meeting and does not offers himself for reappointment) or any other person in his place as Director liable to retire by rotation.





BEETEL TELETECH LIMITED

a Brightstar Company

Regd. Office: 1st Floor, Plot No. 16, Udyog Vihar Phase IV. Gurgaon 122015, Haryana, India

T: +91-124-4823500, F:+91-124-4146130

W: www.beetel.in

CIN: U32204HR1999PLC042204

Total number of vote Cast: 49,43,667

Invalid Votes: 20

Total Valid votes: 49,43,647

Number of Votes FOR the Resolution: 49,43,647 Number of votes AGAINST the Resolution: NIL

Result: Passed

(c) **Resolution No. 3**— Ordinary Business - To appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company for five years.

Total number of vote Cast: 49,43,667

Invalid Votes: 19

Total Valid votes: 49,43,648

Number of Votes FOR the Resolution: 49,43,648 Number of votes AGAINST the Resolution: NIL

Result: Passed

(d) **Resolution No. 4— Special** Business - To appoint Ms. Geeta Mathur as Woman (Independent director) of the company for five years.

Total number of vote Cast: 49,43,667

Invalid Votes: 19

Total Valid votes: 49,43,648

Number of Votes FOR the Resolution: 49,43,648 Number of votes AGAINST the Resolution: NIL

Result: Passed

(e) **Resolution No. 5— Special** Business - To appoint Ms. Rajesh Madan as Independent director of the company for five years

Total number of vote Cast: 49,43,667

Invalid Votes: 19



Total Valid votes: 49,43,648

Number of Votes FOR the Resolution: 49,43,648 Number of votes AGAINST the Resolution: NIL

Result: Passed

(f) Resolution No. 6— Special Business - To appoint Mr. Noel Marsden as Director liable to retire by rotation.

Total number of vote Cast: 49,43,667

Invalid Votes: 19

Total Valid votes: 49,43,648

Number of Votes FOR the Resolution: 49,43,648 Number of votes AGAINST the Resolution: NIL

Result: Passed

(g) **Resolution No. 7**— **Special** Business - To approve the remuneration of Mr. Alok Shankar, Whole Time Director for financial year 2015-16

Total number of vote Cast: 49,43,667

Invalid Votes: 19

Total Valid votes: 49,43,648

Number of Votes FOR the Resolution: 49,43,648 Number of votes AGAINST the Resolution: NIL

Result: Passed

(h) **Resolution No. 8– Special** Business - To ratify the remuneration payable to M/s. K .G. Goyal & Associates, Cost Accountants as Cost Auditors of the Company.

Total number of vote Cast: 49,43,667

Invalid Votes: 19

Total Valid votes: 49,43,648

Number of Votes FOR the Resolution: 49,43,648



Number of votes AGAINST the Resolution: NIL

Result: Passed

Signature

Ahe Charman^K Place: Gurgaon

Date: 11th September 2015

Time: 17.00 IST

AISHWARYA M GAHRANA & ASSOCIATES

Company Secretaries

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,
16th Annual General Meeting of Members
Beetel Teletech Limited,
First Floor, Plot No.16, Udyog Vihar, Phase-IV,
Gurgaon-122015 (Haryana)

Dear Sir.

Sub: Scrutinizer's Report on Electronic Voting

I, Aishwarya Mohan Gahrana, Company Secretary in Practice, Aishwarya M Gahrana & Associates, New Delhi, was appointed as Scrutinizar by the Board of Directors of Seetel Teletech Limited ("the Company") for conducting the Remote electronic voting process and voting through ballot paper at the venue of Annual General Meeting in a fair and transparent magner and ascertaining the requisite majority for the said voting for the below mentioned resolutions, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) (https://www.evoting.nsdl.com) for conducting e-voting by the Shareholders of the Company. Further, the shareholders holding shares as on the "cut-off" date of 1^{tt} September

Now Delhi Secretaries is secretaries is

D = 74 = 76, 2nd Floor, Batukeshwar Dutta Colony, New Delhi = 110003 Mobile: 491 9868969599, 491 9650338103, Email: aishwuryam_galirana@yahoo.com



2015, were entitled to vote on the proposed resolutions as set out at item numbers 1, 2, 3, 4, 5, 6, 7, and 8 in the electronic Voting as mentioned in the Notice of 16° Annual General Meeting of the company dated 10° August 2015 and through ballot paper at the venue of the Annual General Meeting.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to e-voting and postal ballot on the resolutions contained in the Notice of 16th Annual General Meeting of of the company dated 10th August 2015.

My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities, engaged by the Company and Physical Ballot tool place at general meeting, respectively.

Further to above, I submit my report as under:

- 1. The remote e-voting period remained open from 9.00 AM on Saturday, 5th Day of September, 2015 up to 5.00 PM on Monday, 7th September, 2015 (both days inclusive) and the NSDL e-voting platform was blocked thereafter.
- 2. The votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company. Votes cast through physical ballot forms at the venue of the 16th Annual General Meeting casted on 8th September 2015 received up to Tuesday, 8th September, 2015, were considered.
- 3. Thereafter, I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the NSDL

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e-voting system and the ballot forms received respectively and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014

- 4. Total 49,43,648 valid votes was casted out of total 50,91,607 votes in this general meeting, this amount to 97.09% of polling. Among these votes 22,66,370 votes was casted through remote electronic voting which amount to 45.84% of remote electronic voting.
- 5. Accordingly, the results of the Postal Ballot forms including e-voting is as under:
 - (a) Resolution No. 1— Ordinary Business To adopt Audited Annual Accounts for the year ended 31st March, 2015.
 - (i) Voted in favour of the resolution:

	Number of members voted	Number of	% of total
	through electronic voting	votes cast by	number of
	system and through physical	them	valid votes
	mode		cast
E-voting	\$5 \$	22,66,370	
Physical	53	26,77,278	the same of the sa
Total	58	49,43,648	100





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	through electronic voting	votes cast by	number of
	system and through physical	them	valid votes
	mode		cast
E-voting	O CONTINUENT AND A CONTINUENT CON	0	
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Total	0	0	1

(iii) Invalid votes:

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	declared invalid	votes cast by
		them
E-voting	0	Û
Physical	4	19
Total	4.	19

(b) Resolution No. 2 - Ordinary Business - To not appoint (including re-appoint) Mr. Manoj Kohli (who retires by rotation at this Annual General Meeting and does not offers himself for reappointment) or any other person in his place as Director liable to retire by rotation.

Lyen Delpi



(i) Voted in favour of the resolution:

	Number of members voted	Number of	% of total
	through electronic voting	votes cast by	number of
	system and through physical	them	valid votes
	mode		cast
E-voting	5	22,66,370	na a sana na manana na n
Physical	52	26,77,277	44
Total	57	49,43,647	100

(ii) Voted against the resolution:

Temple T	Number of members voted	Number of	% of total
	through electronic voting	votes cast by	number of
	system and through physical	them	valid votes
	mode		cast
E-voting	0	0	60.
Physical	0	0	naj manga atau kananan ngantha kangka atau kanahan D
Total	9	0	0

(iii) Invalid votes:

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	declared invalid	votes	cast	by
		them	2	
E-voting	0		0	***************************************
Physical	5		2.0	
Total	\$		20	

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- (c) Resolution No. 3— Ordinary Business To appoint M/s. Deloitte Haskins & Selbs LLP, Chartered Accountants as the Statutory Auditors of the Company for five years.
 - (i) Voted in favour of the resolution:

Section of the Sectio	a Para Para Para Para Para Para Para Pa	Number of members voted	Number of	% of total
		through electronic voting	votes cast by	number of
-		system and through physical	them	valid votes
		mode		cast
and the second	E-voting	5	22,66,370	nagon ngamangga na dana gandara ganaman maga saba
A grant of the same	Physical		26,77,278	***
The second second	Total	58	49,43,648	100

	error to enter the entertrain of the entertrain	Number of members voted	Number of	% of total
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- Constitution of the Cons		system and through physical	them	valid votes
		mode		cast
	E-voting		0	44
-	Physical	()	0	***
discount more	Total	1 Marie 10 August 10 Marie 10	Ú	. ()





(iii) Invalid votes:

	Total number of members whose votes were	Total	number	' of
	declared invalid	votes	cast	by
		thein		
E-voting	0		0	
Physical	4		19	
Total	4		19	

(d) Resolution No. 4— Special Business - To appoint Ms. Geeta Mathur as Woman (Independent director) of the company for five years.

(i) Voted in favour of the resolution:

White States and State	Number of members voted	Number of	% of total
	through electronic voting	votes cast by	number of
	system and through physical	them	valid votes
	mode		cast
E-voting	\$ ************************************	22,65,370	
Physical	And the second s	26,77,278	
Total	56	49,43,648	100

(ii) Voted against the resolution:

Number	of	members	voted	Numb	er	Of	%	()	total
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system	and	through	physical	them			valid	į	votes
mode							cast		





E-voting	()	0	
Physical	0	0	
Total	0	Q.	Ø

(iii) Invalid votes:

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	declared invalid	votes cast by
		them
E-voting	0	0
Physical	4	19
Total	4	1.9

(e) Resolution No. 5— Special Business - To appoint Ms. Rajesh Madan as Independent director of the company for five years

(i) Voted in favour of the resolution:

	Number of members voted	Number of	% of total
	through electronic voting	votes cast by	number of
	system and through physical	them	valid votes
	mode		cast
E-voting		22,66,370	
Physical	£ 13	26,77,278	
Total	SS	49,43,648	300





	Number of members vote	l Number of	% of total
	through electronic voting	votes cast by	number of
	system and through physica	l them	valid votes
	mode		cast
E-voting	O	0	**
Physical	5 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	0	>1
Total	Ø	G	. 0

(iii) Invalid votes:

	Total number of members whose votes were	Total number of
	declared invalid	votes cast by
		them
E-voting	0	0
Physical	4	19
Total	4	19

(f) Resolution No. 6— Special Business - To appoint Mr. Noel Marsden as Director liable to retire by rotation.

(i) Voted in favour of the resolution:

	Number	of	member	s voted	Numbe	91	Of	%	0.	total
	through	el	ectronic	voting	votes	cast	by	nun	nber	of
	system			physical	them			vali	ő .	votes
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	mode		cast
E-voting	5	22,66,370	100 mm
Physical	53	26,77,278	
Total	58	49,43,648	100

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	system and through physical	them	valid votes
a august of code	mode		cast
E-voting	0	0	***
Physical	0	0	
Total	()	0	0

(iii) Invalid votes:

	Total number of members whose votes were	Total number of
	declared invalid	votės cast by
		them
E-voting	0	Ü
Physical	4	19
Total	4	19

(g) Resolution No. 7— Special Business - To approve the remuneration of Mr. Alok Shankar, Whole Time Director for financial year 2015-16

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(i) Voted in favour of the resolution:

7	Number of members voted	Number of	% of total
in the second se	through electronic voting	votes cast by	number of
	system and through physical	them	valid votes
THE CONTRACTOR OF THE CONTRACT	mode		cast
E-voting	5	22,66,370	gant and the second second and the second se
Physical	53	26,77,278	
Total	Sa	49,43,648	100

(ii) Voted against the resolution:

**************************************	Number of members voted	Number of	% of total
	through electronic voting	votes cast by	number of
	system and through physical	them	valid votes
	mode		cast
E-voting	0	0	te
Physical	Û	0	
Total	Ü	0	()

(iii) Invalid votes:

**************************************	Total number of members whose votes were	Total number of
	declared invalid	votes cast by
		them
E-voting	0	O calvac

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Physic	al	4		19
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(h) **Resolution No. 8-- Special** Business - To ratify the remuneration payable to M/s. K.G. Goyal & Associates, Cost Accountants as Cost Auditors of the Company.

(i) Voted in favour of the resolution:

	Number of members voted	Number of	% of total
oop, _{in t} a e recome	through electronic voting	votes cast by	number of
	system and through physical	them	valid votes
	mode		cast
E-voting	5	22,66,370	
Physical	Constitution becomes a sensition and belone y become a property of a proposition of the property of the proper	26,77,278	**************************************
Total	583	49,43,648	100

(ii) Voted against the resolution:

	Number of members voted	l Number of	% of total
	through electronic voting	yotes cast by	number of
The state of the s	system and through physica	l them	valid votes
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E-voting	0	0	h.
Physical	()	0	100
Total	8)	Ü	U)

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(iii) Envalid votes:

	Total number of members whose votes were	members whose votes were Total number of	
2000	declared invalid	votes cast by	
		them	
E-voting	0	Ö	
Physical	4	19	
Total	4	19	

6. The Register, all other papers and relevant records relating to postal ballot including electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes and thereafter the same will be handed over to Mr. Abhay Singh, Company Secretary of the company for safe keeping.

Thanking you.

Yours faithfully,

Aishwarya Mohan Gahrana

Alshwarya M Gahrana & Associates,

New Delhj

Company Secretaries.

Date: 11th September 2015

Place: New Delhi